

Dec 1, 2023

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - WPBPROB 22
(Rev. 11/23)DOCKET NUMBER (Tran. Court)
1:19-CR-0725-1 (JPO)DOCKET NUMBER (Rec. Court)
23tp80017 Middlebrooks

TRANSFER OF JURISDICTION

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Lev Parnas Boca Raton, Florida	DISTRICT SOUTHERN DISTRICT OF NEW YORK		
	NAME OF SENTENCING JUDGE J. Paul Oetken, U.S. District Judge		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM September 5, 2023	TO September 4, 2026

OFFENSE

Count 1: Conspiracy to Make Contributions by a Foreign National, in violation of 18 USC 371, 52 USC 30121, 30122, and 30109(d)(1)(A) & (D), a Class D Felony; Count 2: Solicitation of Contribution by a Foreign National, in violation of 52 USC 30121 and 30109(d)(1)(A), a Class D Felony; Count 3: Making a Contribution by a Foreign National, in violation of 52 USC 30121 and 30109(d)(1)(A), a Class D Felony; Count 4: Conspiracy to Make Contributions in the Name of Another, in violation of 18 USC 371, 52 USC 30121, 30122, and 30109(d)(1)(A) & (D), a Class D Felony; Count 5: False Statements to the Federal Election Commission, in violation of 18 USC 1001(a)(2), a Class D Felony; Count 6: Falsification of Records, in violation of 18 USC 1519, a Class C Felony; Count 7: Conspiracy to Commit Wire Fraud, in violation of 18 USC 1349, a Class C Felony.


JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision)
Longstanding residence and prosocial ties in the Southern District of Florida

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

11/29/2023
Date


J. PAUL OETKEN
United States District Judge

By endorsement of the Transfer of Jurisdiction document, (Probation 22) and upon application of the United States of America, by and through the U.S. Probation Office, it is hereby ORDERED that in order to effectuate the Transfer of Jurisdiction of Lev Parnas's supervision from the Southern District of New York to the Southern District of Florida, the sealed records of the Court in the above-styled matter relating to Lev Parnas are unsealed for the limited purpose of transferring those records to the United States District Court for the Southern District of Florida and to the Probation Department in that district.


*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

12/1/23
Effective Date


United States District Judge

KENNETH A. MARRA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

SUPERSEDING INDICTMENT

UNITED STATES OF AMERICA :

S3 19 Cr. 725 (JPO)

- v. - :

LEV PARNAS and :

ANDREY KUKUSHKIN, :

Defendants. :

- - - - - x

COUNT ONE

(Conspiracy to Make Contributions by a Foreign National)

The Grand Jury charges:

1. From in or about June 2018 through at least in or about April 2019, in the Southern District of New York and elsewhere, LEV PARNAS and ANDREY KUKUSHKIN, the defendants, and others known and unknown, knowingly conspired with each other and with others known and unknown to:

a. Knowingly and willfully make contributions and donations of money, or express or implied promises to make contributions or donations, directly and indirectly, by a foreign national in connection with federal and State elections, aggregating to \$25,000 and more in a calendar year, in violation of Title 52, United States Code, Sections 30121 and 30109(d)(1)(A).

b. Knowingly and willfully make contributions to candidates for State and federal office, joint fundraising

committees, and independent expenditure committees in the names of other persons, aggregating to \$25,000 and more in a calendar year, in violation of Title 52, United States Code, Sections 30122 and 30109(d)(1)(A) & (D).

c. Knowingly defraud the United States by impairing, obstructing, and defeating the lawful functions of a department or agency of the United States; to wit, the function of the Federal Election Commission ("FEC") to administer federal law concerning source and amount restrictions in federal and State elections, including the prohibitions applicable to foreign nationals and straw donors.

2. In furtherance of the conspiracy and to effect its illegal objects, LEV PARNAS and ANDREY KUKUSHKIN, the defendants, and others known and unknown, committed the following overt acts, among others, in the Southern District of New York and elsewhere:

a. On or about September 18, 2018, a foreign national Russian citizen and businessman who, at all relevant times, was not a citizen or lawful permanent resident of the United States ("Foreign National-1") wired \$500,000 from a foreign bank account, through the Southern District of New York, to a bank account under the control of Igor Fruman, who was a co-conspirator of PARNAS and KUKUSHKIN, among others, for purposes of making political contributions and donations.

b. On or about October 16, 2018, Foreign National-1 wired \$500,000 from a foreign bank account, through the Southern District of New York, to a bank account under the control of Igor Fruman, for purposes of making political contributions and donations.

c. On or about November 1, 2018, PARNAS and Fruman used funds wired by Foreign National-1 to make maximum donations to two political candidates for State office in Nevada.

(Title 18, United States Code, Section 371, and Title 52, United States Code, Sections 30121, 30122 and 30109(d)(1)(A) & (D))

COUNT TWO

(Solicitation of a Contribution by a Foreign National)

The Grand Jury further charges:

3. From in or about June 2018 through at least in or about April 2019, in the Southern District of New York and elsewhere, LEV PARNAS, the defendant, knowingly and willfully solicited, and aided and abetted the solicitation of, a foreign national, directly and indirectly, to make contributions and donations of money, and made express and implied promises to make contributions and donations, in connection with federal and State elections, aggregating \$25,000 and more in a calendar year.

(Title 52, United States Code, Sections 30121 and 30109(d)(1)(A), and Title 18, United States Code, Section 2)

COUNT THREE

(Making a Contribution by a Foreign National)

The Grand Jury further charges:

4. From in or about June 2018 through at least in or about April 2019, in the Southern District of New York and elsewhere, LEV PARNAS and ANDREY KUKUSHKIN, the defendants, knowingly and willfully aided and abetted the making of contributions and donations of money, and the making of express and implied promises to make contributions and donations, directly and indirectly, by a foreign national in connection with federal and State elections, aggregating \$25,000 and more in a calendar year.

(Title 52, United States Code, Sections 30121 and 30109(d)(1)(A), and Title 18, United States Code, Section 2)

COUNT FOUR

(Conspiracy to Make Contributions in the Name of Another)

The Grand Jury further charges:

5. From in or about March 2018 through at least in or about November 2018, in the Southern District of New York and elsewhere, LEV PARNAS, the defendant, knowingly conspired with others known and unknown to:

a. Knowingly and willfully make contributions to candidates for federal office, joint fundraising committees, and independent expenditure committees in the names of other persons,

aggregating to \$25,000 and more in a calendar year, in violation of Title 52, United States Code, Sections 30122 and 30109(d)(1)(A) & (D).

b. Knowingly defraud the United States by impairing, obstructing, and defeating the lawful functions of a department or agency of the United States; to wit, the FEC's function to administer federal law concerning source and amount restrictions in federal elections, including the prohibitions applicable to straw donors.

6. In furtherance of the conspiracy and to effect the illegal objects thereof, LEV PARNAS, the defendant, and others known and unknown, committed the following overt acts, among others, in the Southern District of New York and elsewhere:

a. In or about May 2018, Igor Fruman, and others known and unknown, obtained a private loan, the proceeds of which were used to fund a \$325,000 contribution made by PARNAS to a joint fundraising committee ("Committee-1"). PARNAS caused the contribution to Committee-1 to be falsely reported in the name of "Global Energy Producers."

b. In or about June 2018, PARNAS made an \$11,000 contribution to a joint fundraising committee ("Committee-2") using funds that belonged to Fruman and another individual.

c. In or about June 2018, PARNAS used a business credit card registered to a credit card account belonging to Fruman and another individual in order to make a maximum \$2,700 contribution to the re-election campaign of a then-sitting U.S. Congressman ("Congressman-1").

(Title 18, United States Code, Section 371, and Title 52, United States Code, Sections 30122 and 30109(d)(1)(A) & (D))

COUNT FIVE

(False Statements to the Federal Election Commission)

The Grand Jury further charges:

7. In or about October 2018, in the Southern District of New York and elsewhere, LEV PARNAS, the defendant, willfully and knowingly did make materially false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of the executive branch of the Government of the United States, to wit, PARNAS made materially false statements in an affidavit submitted to the FEC that "a \$325,000 contribution to [Committee-1] . . . was made with [Global Energy Producers] funds for [Global Energy Producers] purposes," and that "[Global Energy Producers] is a real business enterprise funded with substantial bona fide capital investment; its major purpose is energy trading, not political activity"; and that a contribution made by PARNAS on or about June 25, 2018 to Congressman-1's campaign for reelection

"was made with a business credit card . . . which [PARNAS] reimbursed."

(Title 18, United States Code, Sections 1001(a)(2) and 2)

COUNT SIX
(Falsification of Records)

The Grand Jury further charges:

8. In or about October 2018, in the Southern District of New York and elsewhere, LEV PARNAS, the defendant, willfully and knowingly did falsify and make a false entry in a record and document with the intent to impede, obstruct, or influence the investigation or proper administration of a matter within the jurisdiction of any department or agency of the United States, and in relation to and in contemplation of any such matter, to wit, PARNAS made materially false statements in an affidavit submitted to the FEC, including that "a \$325,000 contribution to [Committee-2] . . . was made with [Global Energy Producers] funds for [Global Energy Producers] purposes," and that "[Global Energy Producers] is a real business enterprise funded with substantial bona fide capital investment; its major purpose is energy trading, not political activity"; and that a contribution made by PARNAS on or about June 25, 2018 to Congressman-1's campaign for reelection "was made with a business credit card . . . which [PARNAS] reimbursed," with the intent to impede, obstruct, or influence the

investigation and proper administration of a matter within the jurisdiction of the FEC.

(Title 18, United States Code, Sections 1519 and 2)


FOREPERSON


AUDREY STRAUSS
United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

LEV PARNAS and
ANDREY KUKUSHKIN,

Defendants.

SUPERSEDING INDICTMENT

S3 19 Cr. 725 (JPO)

Title 18, United States Code,
Sections 371, 1001(a)(2), 1519, and
2 and Title 52, United States Code,
Sections 30121, 30122 and
30109(d)(1)(A) & (D)).

AUDREY STRAUSS

United States Attorney

A TRUE BILL



Foreperson.

8/26/21 Superseding
Indictment filed.

KN Fox
USMT

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STATES OF AMERICA

v.

LEV PARNAS

JUDGMENT IN A CRIMINAL CASE

S1 19 Cr. 725-1 (JPO)

Case Number: S3 19 Cr. 725-1 (JPO)

USM Number: 93825-083

Joseph A. Bondy, Esq.

Defendant's Attorney

THE DEFENDANT:☒ pleaded guilty to count(s) 7 of the S1 Indictment☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☒ was found guilty on count(s) 1, 2, 3, 4, 5 and 6 of the S3 Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC 371	Conspiracy to Make Contributions by a Foreign National	4/30/2019	1
52 USC 30121	Solicitation of a Contribution by a Foreign National	4/30/2019	2
52 USC 30121	Making a Contribution by a Foreign National	4/30/2019	3

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) all open ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

6/29/2022

Date of Imposition of Judgment



J. PAUL OETKEN

United States District Judge

6/30/2022

Date

DEFENDANT: LEV PARNAS

CASE NUMBER: S3 19 Cr. 725-1 (JPO)

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC 371	Conspiracy to Make Contributions in Anothers Name	11/30/2018	4
18 USC 1001(a)(2)	False Statements to the Federal Election Commission	10/31/2018	5
18 USC 1519	Falsification of Records	10/31/2018	6
18 USC 1349	Conspiracy to Commit Wire Fraud	6/30/2019	7

DEFENDANT: LEV PARNAS
CASE NUMBER: S3 19 Cr. 725-1 (JPO)

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
20 months total, concurrent on counts 1 through 6 of the S3 indictment and also concurrent with count 7 of the S1 indictment.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be housed at FCI Otisville.
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at _____ ☐ a.m. ☐ p.m. on _____ .
- ☐ as notified by the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☒ before 2 p.m. on 8/15/2022 .
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: LEV PARNAS

CASE NUMBER: S3 19 Cr. 725-1 (JPO)

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 years total, concurrent on counts 1 to 6 of the S3 indictment and also concurrent with count 7 of the S1 indictment.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: LEV PARNAS

CASE NUMBER: S3 19 Cr. 725-1 (JPO)

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: LEV PARNAS
CASE NUMBER: S3 19 Cr. 725-1 (JPO)

SPECIAL CONDITIONS OF SUPERVISION

You shall participate in an outpatient mental health treatment program approved by the Probation Department – according to the terms set forth at page 43 of the PSR.

You shall provide the Probation Officer with access to any requested financial information.

You shall not incur any new credit charges or open additional lines of credit without the approval of the Probation Officer unless you are in compliance with the installment payment schedule.

You shall report to the nearest Probation Office within 72 hours of release.

You shall be supervised by the District of your residence.

DEFENDANT: LEV PARNAS
CASE NUMBER: S3 19 Cr. 725-1 (JPO)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ <u>700.00</u>	\$ <u>2,322,500.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$ <u>0.00</u>	\$ <u>0.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: LEV PARNAS
CASE NUMBER: S3 19 Cr. 725-1 (JPO)

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 700.00 due immediately, balance due
- ☐ not later than _____, or
- ☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
You shall pay restitution to victims in the amount of \$2,322,500. Restitution shall be paid in monthly installments of at least 15% of gross monthly income, beginning 30 days after release from prison. An Order of Forfeiture will be entered separately.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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ECF

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00725-JPO-1**

Case title: USA v. Parnas

Date Filed: 10/09/2019

Date Terminated: 06/30/2022

Assigned to: Judge J. Paul Oetken**Defendant (1)****Lev Parnas***TERMINATED: 06/30/2022**also known as*

Sealed Defendant 1

*TERMINATED: 06/30/2022*represented by **Edward Brian MacMahon , Jr.**

Edward B. MacMahon, Jr., Plc

P.O. Box 25

Middleburg, VA 20118

(540)-687-3902

Fax: (540)-687-6366

Email: ebmjr@macmahon-law.com

*TERMINATED: 01/03/2020**ATTORNEY TO BE NOTICED**Designation: Retained***Joseph Aaron Bondy**

Law Offices of Joseph A. Bondy

401 Greenwich Street, 5th Floor

New York, NY 10014

(212) 219-3572

Fax: (212) 219-8456

Email: josephbondy@mac.com

*ATTORNEY TO BE NOTICED**Designation: Retained***Stephanie Renee Schuman**

Leaf Legal, P.C.

24 E 21st Street 4th Floor

New York, NY 10010

(917)-563-2420

Email:

stephanie@leaflegalpc.com

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1sss)

18:1001.F STATEMENTS OR
ENTRIES GENERALLY

(2sss)

18:1519.F DESTRUCTION,
ALTERATION OR
FALSIFICATION OF RECORDS
IN FEDERAL
INVESTIGATIONS

(3sss)

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(4sss)

52:30121 & 30109
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS
(SOLICITATION OF A
CONTRIBUTION OR
DONATION BY A FOREIGN
NATIONAL)

(5sss)

52:30121 & 30109
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS (MAKING

Disposition

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

OR AIDING AND ABETTING
THE MAKING OF A
CONTRIBUTION OR
DONATION BY A FOREIGN
NATIONAL)

(6sss)

18:1349.F ATTEMPT AND
CONSPIRACY TO COMMIT
WIRE FRAUD

(7s)

IMPRISONMENT: 20 months.
SUPERVISED RELEASE: 3
years.

Highest Offense Level
(Opening)

Felony

Terminated Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1)

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1s)

18:371.F & 52:30121, 30122 &
30109.F DISCLOSURE OF
FEDERAL CAMPAIGN FUNDS
(CONSPIRACY TO MAKE
CONTRIBUTIONS BY A
FOREIGN NATIONAL)

(1ss)

18:1001.F STATEMENTS OR
ENTRIES GENERALLY (FALSE
STATEMENTS)

(2)

Disposition

Dismissed

Dismissed

Dismissed

Dismissed

18:1001.F STATEMENTS OR
ENTRIES GENERALLY
(2s)

Dismissed

52:30121 & 30109.F
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS
(SOLICITATION OF A
CONTRIBUTION BY A
FOREIGN NATIONAL)
(2ss)

Dismissed

18:1519.F DESTRUCTION,
ALTERATION OR
FALSIFICATION OF RECORDS
IN FEDERAL
INVESTIGATIONS
(FALSIFICATIONS OF
RECORDS)
(3)

Dismissed

18:1519.F DESTRUCTION,
ALTERATION OR
FALSIFICATION OF RECORDS
IN FEDERAL
INVESTIGATIONS
(3s)

Dismissed

52:30121 & 30109.F
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS (MAKING
A CONTRIBUTION BY A
FOREIGN NATIONAL)
(3ss)

Dismissed

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES
(4)

Dismissed

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES
(4s)

Dismissed

18:371.F, & 52:30122 & 30109.F
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS
(CONSPIRACY TO MAKE
CONTRIBUTIONS IN THE
NAME OF ANOTHER)
(4ss)

Dismissed

52:30121 & 30109.F
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS
(SOLICITATION OF A
CONTRIBUTION OR
DONATION BY A FOREIGN
NATIONAL)
(5s)

Dismissed

18:1001.F STATEMENTS OR
ENTRIES GENERALLY
(5ss)

Dismissed

52:30121 & 30109.F
DISCLOSURE OF FEDERAL
CAMPAIGN FUNDS (MAKING
OR AIDING AND ABETTING
THE MAKING OF A
CONTRIBUTION OR
DONATION BY A FOREIGN
NATIONAL)
(6s)

Dismissed

18:1519.F DESTRUCTION,
ALTERATION OR
FALSIFICATION OF RECORDS
IN FEDERAL
INVESTIGATIONS
(6ss)

Dismissed

18:1349.F ATTEMPT AND
CONSPIRACY TO COMMIT
WIRE FRAUD
(7sss)

Dismissed

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Interested Party

Pues Family Trust IRA

represented by **Tony Andre**

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PRO HAC VICE

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Date Filed	#	Docket Text
10/09/2019	<u>1</u>	SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2, 3, 4, Sealed Defendant 2 (2) count(s) 1, 2, 3, 4, Sealed Defendant 3 (3) count(s) 4, Sealed Defendant 4 (4) count(s) 4. (jm) (Entered: 10/10/2019)
10/10/2019	<u>2</u>	Order to Unseal Indictment as to Sealed Defendant 1, Sealed Defendant 2, Sealed Defendant 3, Sealed Defendant 4. (Signed by Magistrate Judge Ona T. Wang on 10/10/19)(jm) (Entered: 10/10/2019)
10/10/2019		INDICTMENT UNSEALED as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (jm) (Entered: 10/10/2019)
10/10/2019		Case Designated ECF as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (jm) (Entered: 10/10/2019)
10/10/2019		Case as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin ASSIGNED to Judge J. Paul Oetken. (jm) (Entered: 10/10/2019)
10/10/2019		Attorney update in case as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. Attorney Rebekah Allen Donaleski, Nicolas Tyler Landsman Roos for USA added. (jm) (Entered: 10/10/2019)
10/10/2019		Arrest of Lev Parnas in the United States District Court - Eastern District of Virginia. (jm) (Entered: 10/23/2019)
10/15/2019	<u>7</u>	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin (Arraignment set for 10/17/2019 at 03:30 PM before Judge J. Paul Oetken.)It is hereby ORDERED that all parties shall appear for an arraignment and initial conference on Thursday, October 17, 2019, at 3:30 p.m., in Courtroom 318 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York 10007. (Signed by Judge J. Paul Oetken on

		10/15/2019)(jw) (Entered: 10/15/2019)
10/16/2019	8	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin: The arraignment and initial conference as to Defendants Parnas and Fruman is hereby adjourned to Wednesday, October 23, 2019, at 11:30 a.m., and will be held in Courtroom 506 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. The arraignment and initial conference as to Defendants Correia and Kukushkin will take place as previously scheduled on Thursday, October 17, 2019, at 3:30 p.m., in Courtroom 318 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. (Signed by Judge J. Paul Oetken on 10/16/2019) (ap) (Entered: 10/16/2019)
10/16/2019		Set/Reset Hearings as to Lev Parnas, Igor Fruman: Arraignment set for 10/23/2019 at 11:30 AM in Courtroom 506, 40 Centre Street, New York, NY 10007 before Judge J. Paul Oetken. (ap) (Entered: 10/16/2019)
10/21/2019	14	NOTICE OF ATTORNEY APPEARANCE Douglas Samuel Zolkind appearing for USA. (Zolkind, Douglas) (Entered: 10/21/2019)
10/22/2019	15	NOTICE OF ATTORNEY APPEARANCE: Edward Brian MacMahon, Jr appearing for Lev Parnas. Appearance Type: Retained. (MacMahon, Edward) (Entered: 10/22/2019)
10/22/2019	16	NOTICE OF ATTORNEY APPEARANCE: Joseph Aaron Bondy appearing for Lev Parnas. Appearance Type: Retained. (Bondy, Joseph) (Entered: 10/22/2019)
10/23/2019	18	Rule 5(c)(3) Documents Received as to Lev Parnas from the United States District Court - Eastern District of Virginia. (jm) (Entered: 10/23/2019)
10/23/2019	21	Minute Entry for proceedings held before Judge J. Paul Oetken: Initial Appearance as to (19-Cr-725-01) Lev Parnas held on 10/23/2019. Date of Arrest: 10/9/2019. AUSA Rebekah Donaleski & Nicolas Roos. Defense Counsel: Edward MacMahon & Joseph Bondy (Retained). BAIL DISPOSITION: Agreed conditions of release; \$1,000,000 PRB; 2 FRP; Secured by \$200,000 cash/property; Travel restricted to SDNY/EDNY/SDFL. Travel to EDVA and DDC only for legal visits approved by PTS; Surrender travel documents (& no new applications); Regular pretrial

		<p>supervision; Home detention; GPS; Defendant to be released on own signature. \$200,000 in cash to be transferred from EDVA by November 1, 2019. The bond is to be cosigned by Aaron Parnas and Svetlana Parnas by November 1, 2019. Defendant is to provide a signed financial affidavit by 10/25/2019. Defendant is to have no contact with co-defendants outside presence of counsel. Defendant is to be supervised in the Southern District of Florida.</p> <p>ADDITIONAL PROCEEDINGS: Defendant arraigned; pleads Not Guilty. Conference before District Judge on 12/2/2019 at 2 pm. Speedy Trial Time excluded under 18 U.S.C. Section 3161(h)(7) until 12/2/2019. (bw) (Entered: 10/23/2019)</p>
10/23/2019		<p>Minute Entry for proceedings held before Judge J. Paul Oetken: Arraignment as to Lev Parnas (1) Count 1,2,3,4 held on 10/23/2019. Plea entered by Lev Parnas (1) Count 1,2,3,4 -- Not Guilty. (bw) (Entered: 10/23/2019)</p>
10/23/2019		<p>ORAL ORDER as to Lev Parnas (1). Time excluded from 10/23/2019 until 12/2/2019. Status Conference set for 12/2/2019 at 02:00 PM before Judge J. Paul Oetken. (bw) (Entered: 10/23/2019)</p>
10/23/2019	22	<p>Appearance Bond Entered as to (19-Cr-725-01) Lev Parnas in amount of \$1,000,000.00. Agreed conditions of release; \$1,000,000 Personal Recognizance Bond; To be cosigned by two financially responsible persons; Secured by \$200,000 cash or property; Travel restricted to SDNY/EDNY/SDFL; Travel to EDVA and DDC only for legal visits approved by PTS; Surrender travel documents and no new applications; Regular pretrial supervision; Home detention; GPS; Defendant to be released on own signature; \$200,000 cash to be transferred from EDVA by November 1, 2019; The bond is to be cosigned by Aaron Parnas and Svetlana Parnas by November 1, 2019; Defendant is to provide a signed financial affidavit by 10/25/2019; Defendant is to have no contact with co-defendants outside the presence of counsel; Defendant is to be supervised in the Southern District of Florida. [Advice of Penalties and Sanctions dated 10/23/2019 attached. Defendant Released.] (bw) (Main Document 22 replaced on 10/31/2019) (dif). (Main Document 22 replaced on 10/31/2019) (dif). (Main Document 22 replaced on 11/6/2019) (bw). (Entered: 10/23/2019)</p>
10/28/2019	25	<p>TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman re: Conference held on 10/23/19 before Judge J. Paul Oetken. Court Reporter/Transcriber: Steven Griffing, (212) 805-0300, Transcript</p>

		may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2019. Redacted Transcript Deadline set for 11/29/2019. Release of Transcript Restriction set for 1/27/2020. (McGuirk, Kelly) (Entered: 10/28/2019)
10/28/2019	26	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Igor Fruman. Notice is hereby given that an official transcript of a Conference proceeding held on 10/23/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/28/2019)
11/07/2019	31	ORDER as to Lev Parnas: It is hereby ORDERED that the defendant's bail is modified to include: Surrender firearms and fireann permit to the local authorities, or otherwise directed by Pretrial Services, and provide proof of such. SO ORDERED. (Signed by Judge J. Paul Oetken on 11/7/2019) (lnl) Modified on 11/7/2019 (lnl). (Entered: 11/07/2019)
11/12/2019	32	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from Rebekah Donaleski dated November 12, 2019 re: Proposed Protective Order Document filed by USA. (Donaleski, Rebekah) (Entered: 11/12/2019)
11/13/2019	35	PROTECTIVE ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge J. Paul Oetken on 11/13/2019) (lnl) (Entered: 11/13/2019)
11/13/2019	36	ORDER as to Lev Parnas: It is hereby ORDERED that, in light of the writ of attachment, the Clerk of Court shall not release the funds posted by or on behalf of Defendant Parnas in this matter absent further order of this Court.SO ORDERED. (Signed by Judge J. Paul Oetken on 11/13/2019) (lnl) (Entered: 11/13/2019)
11/20/2019	39	NOTICE of Change of Address as to Lev Parnas. New Address: The Law Offices of Joseph A. Bondy, 1776 Broadway, Suite 2000, New York, New York, USA 10019, (212) 219-3572. (Bondy, Joseph)

		(Entered: 11/20/2019)
11/25/2019		NOTICE: THE PRETRIAL CONFERENCE SCHEDULED FOR DECEMBER 2, 2019 AT 2:00 PM BEFORE JUDGE OETKEN WILL BE HELD IN COURTROOM 110 OF THE THURGOOD MARSHALL UNITED STATES COURTHOUSE, 40 FOLEY SQUARE, NEW YORK, NEW YORK 10007. (bh) (Entered: 11/25/2019)
12/02/2019		Minute Entry for proceedings held before Judge J. Paul Oetken: Pretrial Conference as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin held on 12/2/2019. Defendant Lev Parnas present with attorney Edward MacMahon and Joseph Bondy; defendant Igor Fruman not present, attorney Todd Blanche present; defendant David Correia not present, attorney William Harrington present; defendant Andrey Kukushkin not present, attorney Gerald Lefcourt and Faith Friedman present. AUSA Rebekah Donaleski, Nicolas Landsman Roos and Douglas Zolkind present. Court Reporter present. Pretrial conference held: Next conference scheduled for 2/3/2020. Time is excluded to 2/3/2020. Bail continued as to each defendant. (See transcript for complete details.) (jbo) Modified on 12/3/2019 (jw). (Entered: 12/03/2019)
12/04/2019	41	FIRST LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated December 4, 2019 re: Modification of the Terms of Pre-Trial Release . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 12/04/2019)
12/10/2019	42	TRANSCRIPT of Proceedings as to Lev Parnas re: Conference held on 12/2/19 before Judge J. Paul Oetken. Court Reporter/Transcriber: Sonya Ketter Moore, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/31/2019. Redacted Transcript Deadline set for 1/10/2020. Release of Transcript Restriction set for 3/9/2020. (McGuirk, Kelly) (Entered: 12/10/2019)
12/10/2019	43	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas. Notice is hereby given that an official transcript of a Conference proceeding held on 12/2/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to

		Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/10/2019)
12/11/2019	44	LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from Rebekah Donaleski dated December 11, 2019 re: Opposition to Parnas Bail Modification Request Document filed by USA. (Donaleski, Rebekah) (Entered: 12/11/2019)
12/12/2019	46	ORDER as to Lev Parnas. A bail review hearing for Defendant Lev Parnas will be held on December 17, 2019, at 12:15 p.m. in Courtroom 318 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. In anticipation of that hearing, counsel for Defendant Lev Parnas is directed to file a response to the Government's letter dated December 11, 2019, on or before December 16, 2019, at 12:00 p.m. SO ORDERED. (Signed by Judge J. Paul Oetken on 12/12/19)(jbo) (Entered: 12/12/2019)
12/12/2019		Set/Reset Deadlines/Hearings as to Lev Parnas: Responses due by 12/16/2019. Bond Hearing set for 12/17/2019 at 12:15 PM before Judge J. Paul Oetken. (jbo) (Entered: 12/12/2019)
12/16/2019	47	LETTER REPLY TO RESPONSE to Motion by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated December 16, 2019 re 41 FIRST LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated December 4, 2019 re: Modification of the Terms of Pre-Trial Release .. (Bondy, Joseph) (Entered: 12/16/2019)
12/16/2019		NOTICE AS TO LEV PARNAS: THE DECEMBER 17, 2019 BAIL REVIEW HEARING WILL BE HELD IN COURTROOM 12B OF THE DANIEL PATRICK MOYNIHAN UNITED STATES COURTHOUSE, 500 PEARL STREET, NEW YORK NEW YORK, 10007. (bh) (Entered: 12/16/2019)
12/17/2019		Minute Entry for proceedings held before Judge J. Paul Oetken: Bond Hearing as to Lev Parnas held on 12/17/2019. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; AUSA Rebekah Donaleski, Nicolas Roos and Douglas Zolkind present; Court Reporter present. Bail Review Hearing Held: Bail conditions to continue as previously set. Bail Continued. (See transcript for complete details.) (jbo) (Entered: 12/18/2019)

12/18/2019	49	LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from Rebekah Donaleski dated December 18, 2019 re: Bail Hearing Exhibits Document filed by USA. (Donaleski, Rebekah) (Entered: 12/18/2019)
12/20/2019	52	TRANSCRIPT of Proceedings as to Lev Parnas re: Oral Argument held on 12/17/19 before Judge J. Paul Oetken. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/10/2020. Redacted Transcript Deadline set for 1/21/2020. Release of Transcript Restriction set for 3/19/2020. (McGuirk, Kelly) (Entered: 12/20/2019)
12/20/2019	53	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas. Notice is hereby given that an official transcript of a Oral Argument proceeding held on 12/17/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/20/2019)
12/20/2019	55	ENDORSED LETTER as to Lev Parnas addressed to Judge J. Paul Oetken, from Joseph A. Bondy dated 12/20/2019 re: Counsel writes regarding redacted items. ENDORSEMENT: Granted. Defendant's counsel is directed to file on ECF the exhibits with the proposed redactions. (Signed by Judge J. Paul Oetken on 12/20/2019) (ap) (Entered: 12/20/2019)
12/20/2019	56	LETTER by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated December 20, 2019 re: Submission of Redacted Exhibits from Bail Review Hearing of December 17, 2019 (Attachments: # 1 Exhibit SunTrust Banking Records (Redacted), # 2 Exhibit Chase Bank Records (Redacted), # 3 Exhibit E-Mail Correspondence (Redacted), # 4 Exhibit Accountant Letter (Redacted))(Bondy, Joseph) (Entered: 12/20/2019)
12/24/2019	57	MOTION for Edward B. MacMahon, Jr. to Withdraw as Attorney . Document filed by Lev Parnas. (Attachments: # 1 Affirmation of Counsel)(MacMahon, Edward) (Entered: 12/24/2019)

12/30/2019	58	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated December 30, 2019 re: Unopposed Modification of the Protective Order Governing Discovery, to allow production of materials seized from Mr. Parnas's home and the contents of his iPhone 11 to the United States House of Representatives' Permanent Select Committee on Intelligence, in connection with the impeachment inquiry of President Donald J. Trump . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 12/30/2019)
01/03/2020	59	ORDER as to Lev Parnas (1). On December 24, 2019, Attorney Edward B. MacMahon, Jr., counsel of record for Defendant Lev Parnas, moved to withdraw from this case. (Dkt. No. 57.) That request is hereby GRANTED. The Clerk of Court is directed to terminate Mr. MacMahon from the case and close the motion at Docket Number 57. SO ORDERED. (Signed by Judge J. Paul Oetken on 1/3/20) (jbo) (Entered: 01/03/2020)
01/03/2020	60	MEMO ENDORSED granting 58 LETTER MOTION Unopposed Modification of the Protective Order Governing Discovery, to allow production of materials seized from Mr. Parnas's home and the contents of his iPhone 11 to the United States House of Representatives' Permanent Select Committee on Intelligence, in connection with the impeachment inquiry of President Donald J. Trump as to Lev Parnas (1)...ENDORSEMENT: Granted. Defendant Lev Parnas may produce the materials referenced herein to the United States House of Representatives Permanent Select Committee on Intelligence. SO ORDERED. (Signed by Judge J. Paul Oetken on 1/3/20) (jbo) (Entered: 01/03/2020)
01/03/2020	61	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from Rebekah Donaleski dated January 3, 2020 re: Kukushkin Surveillance Motion Document filed by USA. (Donaleski, Rebekah) (Entered: 01/03/2020)
01/11/2020	65	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 11, 2019 re: Modification of the Protective Order to allow production of materials extracted from certain of Mr. Parnas' electronic devices, including a Samsung phone, an iPad and an iPhone, to the US House of Representatives Permanent Select Committee on Intelligence, in connection with the impeachment inquiry of President Donald J. Trump (<i>unopposed</i>).

		Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 01/11/2020)
01/11/2020	<u>66</u>	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION to Amend/Correct. <i>Date-Corrected</i>, LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 11, 2020 re: Modification of the Protective Order to allow production of materials extracted from certain of Mr. Parnas' electronic devices, including a Samsung phone, iPad and iPhone, to the US House of Representatives Permanent Select Committee on Intelligence, in connection with the impeachment inquiry of President Donald J. Trump (<i>unopposed</i>). Document filed by Lev Parnas. (Bondy, Joseph) Modified on 1/13/2020 (ka). (Entered: 01/11/2020)
01/11/2020	<u>67</u>	NOTICE OF ATTORNEY APPEARANCE: Stephanie Renee Schuman appearing for Lev Parnas. Appearance Type: Retained. (Schuman, Stephanie) (Entered: 01/11/2020)
01/13/2020		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR as to Lev Parnas: Notice to Attorney Bondy, Joseph to RE-FILE Document <u>66</u> MOTION to Amend/Correct. <i>Date-Corrected</i> LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 11, 2020 re: Modification of the Protective Order to allow production of materials extracted from certain of Mr. Parnas' electronic devices, including a. Use the event type Letter Motion found under the event list Motions. (ka) (Entered: 01/13/2020)
01/13/2020	<u>68</u>	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated January 3, 2020 re: (Date Corrected) Modification of the Protective Order to allow production of materials extracted from certain of Mr. Parnas' electronic devices, including a Samsung phone, iPad and iPhone, to the US House of Representatives Permanent Select Committee on Intelligence, in connection with the impeachment inquiry of President Donald J. Trump (<i>unopposed</i>). Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 01/13/2020)
01/13/2020	<u>69</u>	MEMO ENDORSED granting <u>68</u> LETTER MOTION (Date Corrected) Modification of the Protective Order to allow production of materials extracted from certain of Mr. Parnas' electronic devices,

		including a Samsung phone, iPad and iPhone, to the US House of Representatives Permanent Select Committee on Intelligence, in connection with the impeachment inquiry of President Donald J. Trump (unopposed). as to Lev Parnas (1)...ENDORSEMENT: Granted. Defendant Lev Parnas may produce the materials referenced herein to the United States House of Representatives Permanent Select Committee on Intelligence. SO ORDERED. (Signed by Judge J. Paul Oetken on 1/13/20) (jbo) (Entered: 01/13/2020)
01/14/2020		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 70 MOTION for Jeffrey E. Marcus to Appear Pro Hac Vice <i>Corrected</i>. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 01/14/2020)
01/15/2020	71	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 15, 2019 re: Modification of terms of pre-trial release, to allow Lev Parnas to travel with his counsel to the New York Offices of CNN, to tape an interview with Anderson Cooper (unopposed) . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 01/15/2020)
01/15/2020	72	MEMO ENDORSEMENT as to Lev Parnas (1) granting 71 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 15, 2019 re: Modification of terms of pre-trial release, to allow Lev Parnas to travel with his counsel to the New York Offices of CNN, to tape an interview with Anderson Cooper (unopposed). ENDORSEMENT: Granted. So Ordered. (Signed by Judge J. Paul Oetken on 1/15/2020) (ap) (Entered: 01/15/2020)
01/17/2020		ORDER granting 70 Motion to Appear Pro Hac Vice as to David Correia (3) GRANTED. (Signed by Judge J. Paul Oetken on 1/17/2020) (bh) (Entered: 01/17/2020)
01/20/2020	73	LETTER by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 20, 2020 re: Courtesy Copy of Defendant Lev Parnas' Request for the Recusal of Attorney General William P. Barr, with Exhibits (Attachments: # 1 Letter Request for the Recusal of Attorney General William P. Barr, with Exhibits) (Bondy, Joseph) (Entered: 01/20/2020)

01/21/2020	74	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Zolkind dated January 21, 2020 re: Discovery Update Document filed by USA. (Donaleski, Rebekah) (Entered: 01/21/2020)
01/21/2020	75	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 21, 2020 re: To Compel the Government to Disclose the Date it First Cracked and Extracted Lev Parnas's iPhone 11 . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 01/21/2020)
01/21/2020	76	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Zolkind dated January 21, 2020 re: Parnas iPhone Document filed by USA. (Donaleski, Rebekah) (Entered: 01/21/2020)
01/21/2020	77	LETTER by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 21, 2020 re: 8:23pm Letter Filed by the Government Regarding Lev Parnas's Cellphone Extraction Date (Bondy, Joseph) (Entered: 01/21/2020)
01/27/2020	78	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin: As previously scheduled, a pretrial conference in this case will be held on February 3, 2020, at 2:00 p.m. The conference will be held in Courtroom 318 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, NY 10007. All Defendants are directed to appear with their counsel. The parties are directed to confer prior to the conference and shall be prepared to address potential trial dates at the conference. (Pretrial Conference set for 2/3/2020 at 02:00 PM in Courtroom 318, 40 Centre Street, New York, NY 10007 before Judge J. Paul Oetken) (Signed by Judge J. Paul Oetken on 1/27/2020) (ap) (Entered: 01/27/2020)
01/28/2020	79	LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken, from Joseph A. Bondy dated 1/17/2020 re: Defense counsel writes to request a third modification to Protective Order. (ap) (Entered: 01/28/2020)

01/28/2020	<u>80</u>	LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken. from Todd Blanche dated 1/22/2020 re: Defense counsel writes regarding third modification of Protective Order. (ap) (Entered: 01/28/2020)
01/28/2020	<u>81</u>	LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken, from Gerald B. Lefcourt dated 1/22/2020 re: Defense counsel writes regarding third request for modification to Protective Order. (ap) (Entered: 01/28/2020)
01/28/2020	<u>82</u>	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken, from Rebekah Donaleski, Nicolas roos, Douglas Zolkind dated 1/23/2020 re: The Government writes regarding request to modify Protective Order. (ap) (Entered: 01/28/2020)
01/28/2020	<u>83</u>	LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken, from Joseph A. Bondy, Stephanie R. Schuman dated 1/24/2020 re: Defense counsel writes in response to Government's letter opposing request. (ap) (Entered: 01/28/2020)
01/28/2020	<u>84</u>	LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken, from Joseph A. Bondy, Stephanie R. Schuman dated 1/24/2020 re: Defense counsel writes in response to request. (ap) (Entered: 01/28/2020)
01/28/2020	<u>85</u>	LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken, from Todd Blanche dated 1/27/2020 re: Defense counsel writes in reply to letters. (ap) (Entered: 01/28/2020)
01/28/2020	<u>86</u>	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin: In advance of the February 3 conference, the Court will hold a conference with counsel for the parties to address Defendant Parnass third request for a modification of the protective order and the issues raised in the parties letters at Docket Numbers 7985. The conference will be held Thursday, January 30, 2020, at 2:30 p.m., in Courtroom 318 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York 10007. Defendants may waive their personal appearances for this conference. (Status Conference set for 1/30/2020 at 02:30 PM in Courtroom 318, 40 Centre Street, New York, NY 10007 before Judge J. Paul Oetken)

		(Signed by Judge J. Paul Oetken on 1/28/2020) (ap) (Entered: 01/28/2020)
01/28/2020	87	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 28, 2020 re: Modification of terms of pre-trial release, to allow Lev Parnas to travel with his counsel to sit in the Gallery of the US Senate and Observe the Impeachment Trial of President Donald J. Trump . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 01/28/2020)
01/28/2020	88	LETTER by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated January 28, 2020 re: Attaching Correspondence Between Senator Chuck Schumer's Office and Counsel, Regarding Lev Parnas (Attachments: # 1 Exhibit, # 2 Exhibit)(Bondy, Joseph) (Entered: 01/28/2020)
01/28/2020	89	MEMO ENDORSED re: 87 LETTER MOTION Modification of terms of pre-trial release, to allow Lev Parnas to travel with his counsel to sit in the Gallery of the US Senate and Observe the Impeachment Trial of President Donald J. Trump as to Lev Parnas (1)...ENDORSEMENT: On consent of the government, the request for a modification of the terms of pretrial release to allow travel to and from Washington, DC on January 29, 2020, is granted. To the extent that it seeks the removal of the GPS monitoring device, the request is denied. So ordered. (Signed by Judge J. Paul Oetken on 1/28/20) (jbo) (Entered: 01/28/2020)
01/30/2020		Minute Entry for proceedings held before Judge J. Paul Oetken: Pretrial Conference as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin held on 1/30/2020. Defendant Lev Parnas not present, attorney Joseph Bondy present; defendant Igor Fruman not present, attorney Todd Blanche present; defendant David Correia not present, attorney Anne Railton present; defendant Andrey Kukushkin not present, attorney Gerald Lefcourt and Faith Friedman present. AUSA Rebekah Donaleski, Nicolas Landsman Roos and Douglas Zolkind present. Court Reporter present. Pretrial conference held: (see transcript) (lnl) (Entered: 02/03/2020)
02/03/2020		Minute Entry for proceedings held before Judge J. Paul Oetken: Pretrial Conference as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin held on 2/3/2020. Defendant Lev Parnas present with attorney Joseph Bondy; defendant Igor Fruman not present, attorney Todd Blanche present; defendant David Correia not

		<p>present, attorney William Harrington and Jeffrey Marcus present; defendant Andrey Kukushkin not present, attorney Gerald Lefcourt and Faith Friedman present. AUSA Rebekah Donaleski, Nicolas Landsman Roos and Douglas Zolkind present. Court Reporter present. Pretrial conference held: Motions due by 5/1/2020, responses by 5/22/2020 and replies by 6/5/2020. Jury trial set for October 5, 2020 at 9:30 am in Courtroom 110 of 40 Foley Square. Next conference scheduled for 7/16/2020 in Courtroom 506 of 40 Foley Square. Time is excluded to 10/5/2020. Bail continued as to each defendant. (See transcript for complete details.) (Motions due by 5/1/2020. Responses due by 5/22/2020. Replies due by 6/5/2020. Jury Trial set for 10/5/2020 at 09:30 AM in Courtroom 110, 40 Centre Street, New York, NY 10007 before Judge J. Paul Oetken.) (lnl) (Entered: 02/03/2020)</p>
02/11/2020	92	<p>TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re: Conference held on 1/30/2020 before Judge J. Paul Oetken. Court Reporter/Transcriber: Sonya Ketter Moore, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/3/2020. Redacted Transcript Deadline set for 3/13/2020. Release of Transcript Restriction set for 5/11/2020. (McGuirk, Kelly) (Entered: 02/11/2020)</p>
02/14/2020	93	<p>TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re: Conference held on 2/3/2020 before Judge J. Paul Oetken. Court Reporter/Transcriber: Raquel Robles, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/6/2020. Redacted Transcript Deadline set for 3/16/2020. Release of Transcript Restriction set for 5/14/2020. (McGuirk, Kelly) (Entered: 02/14/2020)</p>
02/14/2020	94	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. Notice is hereby given that an official transcript of a Conference proceeding held on 2/3/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar</p>

		days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 02/14/2020)
03/20/2020	99	SEALED DOCUMENT placed in vault. (dn) (Entered: 03/20/2020)
03/20/2020	100	SEALED DOCUMENT placed in vault. (dn) (Entered: 03/20/2020)
04/14/2020	109	JOINT LETTER MOTION addressed to Judge J. Paul Oetken from AUSAs Douglas Zolkind, Nicolas Roos, and Rebekah Donaleski dated April 14, 2020 re: Proposed adjournment of pretrial schedule. . Document filed by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Zolkind, Douglas) (Entered: 04/14/2020)
04/15/2020	110	MEMO ENDORSEMENT as to Lev Parnas (1), Igor Fruman (2), David Correia (3), Andrey Kukushkin (4) granting 109 JOINT LETTER MOTION addressed to Judge J. Paul Oetken from AUSAs Douglas Zolkind, Nicolas Roos, and Rebekah Donaleski dated April 14, 2020 re: Proposed adjournment of pretrial schedule. ENDORSEMENT: The parties request to adjourn the trial date and pretrial deadlines is granted. Pretrial motions shall be filed by October 5, 2020; responses by November 2, 2020; and replies by November 16, 2020. The parties shall confer and, no later than November 24, 2020, shall file an agreed-upon proposed schedule addressing any remaining pretrial filing and disclosure deadlines. If the parties are unable to agree on a schedule, the parties shall submit a joint letter by the same date addressing the disputed issues and the parties' proposals. A pretrial conference will be held on November 30, 2020, at 2:00 p.m. The final pretrial conference will be held on January 19, 2021, at 2:00 p.m. The trial date is hereby adjourned to February 1, 2021. The court hereby excludes time under the Speedy Trial Act, 18 U.S.C. 3161(h)(7)(A), through February 1, 2021, finding that the ends of justice outweigh the interests of the public and the defendants in a speedy trial for the reasons stated in this letter. (Signed by Judge J. Paul Oetken on 4/15/2020) (ap) Modified on 4/16/2020 (ap). (Entered: 04/15/2020)
04/15/2020		Set/Reset Deadlines/Hearings as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin: Motions due by 10/5/2020. Responses due by 11/2/2020. Replies due by 11/16/2020. Jury Trial set for 2/1/2021 at 09:30 AM before Judge J. Paul Oetken. Pretrial

		Conference set for 11/30/2020 at 02:00 PM before Judge J. Paul Oetken. Final Pretrial Conference set for 1/19/2021 at 02:00 PM before Judge J. Paul Oetken. (ap) (Entered: 04/15/2020)
07/23/2020	117	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy, Esq. dated July 23, 2020 re: Modification of the Terms of Pre-Trial Release (Unopposed) . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 07/23/2020)
07/24/2020	118	MEMO ENDORSEMENT 117 LETTER MOTION To request modification of the terms of Mr. Parna's pretrial release from strict home confinement to a curfew that will allow Mr. Parna's to be out of his home between 7am and 7pm, subject to the limitations set forth...ENDORSEMENT...Granted. SO ORDERED. (Signed by Judge J. Paul Oetken on 7/23/20) (jw) (Entered: 07/24/2020)
09/17/2020	119	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Zolkind dated September 17, 2020 re: Superseding Indictment Document filed by USA. (Donaleski, Rebekah) (Entered: 09/17/2020)
09/17/2020	120	(S1) SUPERSEDING INDICTMENT FILED as to Lev Parnas (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, Igor Fruman (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, David Correia (3) count(s) 2s, 3s, 4s, 5s, 7s, Andrey Kukushkin (4) count(s) 4s, 6s. (jm) (Entered: 09/18/2020)
09/21/2020	121	SEALED DOCUMENT placed in vault. (mhe) (Entered: 09/21/2020)
09/23/2020	124	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Zolkind dated September 23, 2020 re: Defendants' Arraignment and Exclusion of Time Document filed by USA. (Donaleski, Rebekah) (Entered: 09/23/2020)
09/23/2020	125	LETTER MOTION addressed to Judge J. Paul Oetken from Gerald B. Lefcourt on behalf of all defendants dated September 23, 2020 re: Modification of motion and trial schedule . Document filed by Andrey Kukushkin as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Lefcourt, Gerald) (Entered: 09/23/2020)
09/23/2020	127	ENDORSED LETTER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from Rebekah Donaleski, Nicolas Roos and Douglas Zolkind re: The

		<p>Government respectfully submits this letter regarding the defendants arraignment on the superseding indictment. The Government requests that the Court arraign the defendants at the next pretrial conference, which is currently scheduled for November 30, 2020. The Government also moves, out of an abundance of caution, to exclude time in the interest of justice pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), between today's date and the trial date....ENDORSEMENT: Granted. Defendants will be arraigned on the superseding indictment at the conference scheduled for November 30, 2020, at 2:00 p.m. The Court hereby excludes time through February 1, 2021, under the Speedy Trial Act, 18 U.S.C. 3161(h) (7)(A), finding that the ends of justice outweigh the interests of the public and the defendants in a speedy trial (Arraignment set for 11/30/2020 at 02:00 PM before Judge J. Paul Oetken.) Time excluded from 9/23/20 until 2/1/21. (Signed by Judge J. Paul Oetken on 9/23/2020)(jw) (Entered: 09/23/2020)</p>
09/25/2020	129	<p>LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Zolkind dated September 25, 2020 re: Response to Defense Adjournment Request Document filed by USA. (Donaleski, Rebekah) (Entered: 09/25/2020)</p>
09/25/2020	130	<p>LETTER by Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from Gerald B. Lefcourt on behalf of all defendants dated September 25, 2020 re: Response to Government's Letter re: Modification of Motion and Trial Schedule (Lefcourt, Gerald) (Entered: 09/25/2020)</p>
10/07/2020		<p>NOTICE: A TELEPHONIC PRETRIAL CONFERENCE IS SCHEDULED FOR OCTOBER 8, 2020, AT 12:00 PM. COUNSEL ARE DIRECTED TO CALL 888-557-8511 AT THE SCHEDULED TIME. THE ACCESS CODE IS 9300838. MEMBERS OF THE PRESS AND THE PUBLIC MAY ACCESS THE CONFERENCE VIA THE SAME NUMBER BUT ARE DIRECTED TO PLACE THEIR PHONES ON MUTE. (bh) (Entered: 10/07/2020)</p>
10/08/2020		<p>Minute Entry for proceedings held before Judge J. Paul Oetken: Telephonic Pretrial Conference as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin held on 10/8/2020. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Igor Fruman not present, attorney Todd Blanche present; defendant David Correia not present, attorney</p>

		<p>William Harrington present; defendant Andrey Kukushkin not present, attorney Gerald Lefcourt and Faith Friedman present. AUSA Rebekah Donaleski, Nicolas Landsman Roos and Douglas Zolkind present. Court Reporter present. Motions due by 12/1/2020, responses by 12/23/2020 and replies by 1/15/2021. Jury trial set for March 1, 2021 at 9:30 am. Next conference scheduled for 11/30/2020. Time is excluded to 3/1/2021. Bail continued as to each defendant. (See transcript for complete details.) (Motions due by 12/1/2020. Responses due by 12/23/2020. Replies due by 1/15/2020. Jury Trial set for 3/1/2021 at 09:30 AM before Judge J. Paul Oetken.) (lnl) (Entered: 10/08/2020)</p>
10/08/2020	131	<p>ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. On October 8, 2020, the Court held a telephonic conference regarding scheduling in this case. As ordered at the conference, the following schedule is adopted: Pretrial conference: November 30, 2020 (2:00 p.m.), Defendants motions: December 1, 2020; Governments response: December 23, 2020; Defendants' replies: January 15, 2021; Jury trial: March 1, 2021. By January 29, 2021, the parties shall, after conferring, file a proposed schedule for any remaining pretrial filing and disclosure deadlines; if they are unable to agree on a schedule, the parties shall submit a joint letter by the same date addressing the disputed issues and the parties' proposals. Without objection, the Court excludes time under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), through March 1, 2021, finding that the ends of justice outweigh the interests of the public and the defendants in a speedy trial (Signed by Judge J. Paul Oetken on 10/8/20)(jw) (Entered: 10/08/2020)</p>
10/23/2020	134	<p>TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re: Conference held on 9/29/20 before Judge J. Paul Oetken. Court Reporter/Transcriber: Rebecca Forman, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/13/2020. Redacted Transcript Deadline set for 11/23/2020. Release of Transcript Restriction set for 1/21/2021. (McGuirk, Kelly) (Entered: 10/23/2020)</p>
10/23/2020	135	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. Notice is</p>

		hereby given that an official transcript of a Conference proceeding held on 9/29/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/23/2020)
10/23/2020	136	TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re: Conference held on 10/8/20 before Judge J. Paul Oetken. Court Reporter/Transcriber: Raquel Robles, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/13/2020. Redacted Transcript Deadline set for 11/23/2020. Release of Transcript Restriction set for 1/21/2021. (McGuirk, Kelly) (Entered: 10/23/2020)
10/23/2020	137	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. Notice is hereby given that an official transcript of a Conference proceeding held on 10/8/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 10/23/2020)
10/30/2020	140	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated October 30, 2020 re: Allowing Lev Parnas to Leave his Home to Vote . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 10/30/2020)
11/02/2020	141	MEMO ENDORSEMENT 140 LETTER MOTION To allow him to travel to his local polling place on November 3, 2020, in the company of his two sons, Aaron and Daniel to vote as to Lev Parnas...ENDORSEMENT...Granted. SO ORDERED. (Signed by Judge J. Paul Oetken on 10/30/20) (jw) (Entered: 11/02/2020)
11/02/2020	142	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. This Order is entered, pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub.

		<p>L. No 116182, 134 Stat. 894 (Oct. 21, 2020), to confirm the Governments disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations. For purposes of this Order, the Government includes all current or former federal, state, and local prosecutors, law-enforcement officers, and other officers who have participated in the prosecution, or investigation that led to the prosecution, of the offense or offenses with which the defendant is charged. The Government has an affirmative obligation to seek from such sources all information subject to disclosure under this Order. If the Government fails to comply with this Order, the Court, in addition to ordering production of the information, may: (1) specify the terms and conditions of such production;(2) grant a continuance; (3) impose evidentiary sanctions; (4) impose sanctions on any responsible lawyer for the Government; (5) dismiss charges before trial or vacate a conviction after trial or a guilty plea; or (6) enter any other order that is just under the circumstances (Signed by Judge J. Paul Oetken on 11/2/20)(jw) (Entered: 11/04/2020)</p>
11/24/2020		<p>NOTICE: THE NOVEMBER 30, 2020, 11AM PRETRIAL CONFERENCE WILL BE HELD REMOTELY VIA THE SKYPE FOR BUSINESS PLATFORM. MEMBERS OF THE PRESS AND THE PUBLIC MAY LISTEN TO THE AUDIO OF THE CONFERENCE BY DIALING 888-557-8511 AT THE SCHEDULED TIME. THE ACCESS CODE IS 9300838. (bh) (Entered: 11/24/2020)</p>
11/25/2020		<p>NOTICE: THE NOVEMBER 30, 2020 TELEPHONIC PRETRIAL CONFERENCE WILL BE HELD AT 2:00PM. THE PUBLIC ACCESS NUMBER IS THE SAME. (bh) (Entered: 11/25/2020)</p>
11/30/2020	147	<p>LETTER MOTION addressed to Judge J. Paul Oetken from Gerald B. Lefcourt dated November 27, 2020 re: Early Production of 3500 Material, Gov't Witness & Exhibit Lists, Marked Exhibits & Immediate Production of Add'l Brady Material, . Document filed by Lev Parnas, Igor Fruman, Andrey Kukushkin as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Attachments: # 1 Exhibit Government's Brady Disclosures)(Lefcourt, Gerald) (Entered: 11/30/2020)</p>
11/30/2020		<p>Minute Entry for proceedings held before Judge J. Paul Oetken: Arraignment as to Lev Parnas (1) Count 1s,2s,3s,4s,5s,6s,7s and Igor Fruman (2) Count 1s,2s,3s,4s,5s,6s and Andrey Kukushkin (4)</p>

		Count 4s,6s held on 11/30/2020. Fruman present with attorney Todd Blanche; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman. AUSA Nicolas Landsman Roos present. Court Reporter present. Skype Pretrial conference held: Defendants arraigned on superseding indictment (S1), each defendant pleads not guilty. Trial adjourned from March 1, 2021, to a date to be determined. Government to respond to defense counsel's November 27 letter by December 7, 2020. The parties to propose trial dates by December 14, 2020. Time under the Speedy Trial Act excluded through March 1, 2021. Bail continued as to each defendant. (See transcript for complete details.) (Responses due by 12/7/2020) (ap) Modified on 12/3/2020 (ap). (Entered: 12/01/2020)
11/30/2020		Minute Entry for proceedings held before Judge J. Paul Oetken: Plea entered by Lev Parnas (1) Count 1s,2s,3s,4s,5s,6s,7s and Igor Fruman (2) Count 1s,2s,3s,4s,5s,6s and Andrey Kukushkin (4) Count 4s,6s Not Guilty. (ap) (Entered: 12/01/2020)
12/03/2020	148	CONSENT LETTER MOTION addressed to Judge J. Paul Oetken from AUSAs Douglas Zolkind, Nicolas Roos, and Rebekah Donaleski dated December 3, 2020 re: 147 LETTER MOTION addressed to Judge J. Paul Oetken from Gerald B. Lefcourt dated November 27, 2020 re: Early Production of 3500 Material, Gov't Witness & Exhibit Lists, Marked Exhibits & Immediate Production of Add'l Brady Material, < <i>re: Request for permission to respond to defendants' November 27, 2020 letter motion at the same time that the Government responds to defendants' pretrial motions, i.e., on or before December 23, 2020. . Document filed by USA as to Lev Parnas, Igor Fruman, Andrey Kukushkin. (Zolkind, Douglas) (Entered: 12/03/2020)</i>
12/04/2020	149	MEMO ENDORSEMENT as to Lev Parnas (1), Igor Fruman (2), Andrey Kukushkin (4) granting 148 CONSENT LETTER MOTION addressed to Judge J. Paul Oetken from AUSAs Douglas Zolkind, Nicolas Roos, and Rebekah Donaleski dated December 3, 2020 re: 147 LETTER MOTION addressed to Judge J. Paul Oetken from Gerald B. Lefcourt dated November 27, 2020 re: Early Production of 3500 Material, Gov't Witness & Exhibit Lists, Marked Exhibits & Immediate Production of Add'l Brady Material. ENDORSEMENT: Granted. In addition, counsel for the parties are directed to confer regarding appropriate redactions from Defendants' motion papers in light of the protective order so that redacted papers can be filed on

		the docket. (Signed by Judge J. Paul Oetken on 12/4/2020) (ap) (Entered: 12/04/2020)
12/04/2020	150	TRANSCRIPT of Proceedings as to Lev Parnas re: Conference held on 11/30/20 before Judge J. Paul Oetken. Court Reporter/Transcriber: Andrew Walker, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/28/2020. Redacted Transcript Deadline set for 1/4/2021. Release of Transcript Restriction set for 3/4/2021. (McGuirk, Kelly) (Entered: 12/04/2020)
12/04/2020	151	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas. Notice is hereby given that an official transcript of a Conference proceeding held on 11/30/20 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 12/04/2020)
12/14/2020	152	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Zolkind dated December 14, 2020 re: Trial Date Document filed by USA. (Donaleski, Rebekah) (Entered: 12/14/2020)
12/14/2020	153	LETTER by Lev Parnas, Igor Fruman, Andrey Kukushkin addressed to Judge J. Paul Oetken from Gerald B. Lefcourt on behalf of all defendants dated December 14, 2020 re: Proposed Trial Date (Lefcourt, Gerald) (Entered: 12/14/2020)
12/21/2020	154	LETTER by USA as to Lev Parnas, Igor Fruman, Andrey Kukushkin addressed to Judge J. Paul Oetken from Nicolas Roos dated December 21, 2020 re: Entry of Protective Order Document filed by USA. (Attachments: # 1 Protective Order)(Roos, Nicolas) (Entered: 12/21/2020)
12/22/2020	155	MOTION to Dismiss <i>Indictment under Fifth Amendment Due Process Clause, due to Selective Prosecution, and Sixth Amendment, for Violation of Right to Grand Jury Drawn from Representative Cross Section of Community.</i> , MOTION for Discovery <i>as to</i>

		<i>Motions to Dismiss for Selective Prosecution and Fair Grand Jury Cross-Section Claims.</i> , MOTION for Release of Brady Materials <i>Forthwith.</i> , MOTION for Hearing on <i>Selective Prosecution and Representative Cross-Section Motions to Dismiss</i> , and for <i>Production of Brady Materials, Severance of Counts, and any Other Relief the Court may Deem Necessary and Proper.</i> , MOTION for <i>Severance of Counts, Joinder in Motions of Co-Defendants to the Extent not in Conflict, and Leave to File Additional Motions Based Upon Newly Available or Discovered Evidence.</i> Document filed by Lev Parnas. (Attachments: # 1 Affidavit Affirmation of Joseph A. Bondy, Esq.)(Bondy, Joseph) (Entered: 12/22/2020)
12/22/2020	156	MEMORANDUM in Support by Lev Parnas re 155 MOTION to Dismiss <i>Indictment under Fifth Amendment Due Process Clause, due to Selective Prosecution, and Sixth Amendment, for Violation of Right to Grand Jury Drawn from Representative Cross Section of Community.</i> MOTION for Discovery <i>as to Motions to Dismiss for Selective Prosecution and Fair Grand Jury Cross-Section Claims.</i> MOTION for Release of Brady Materials <i>Forthwith.</i> MOTION for Hearing on <i>Selective Prosecution and Representative Cross-Section Motions to Dismiss</i> , and for <i>Production of Brady Materials, Severance of Counts, and any Other Relief the Court may Deem Necessary and Proper.</i> MOTION for <i>Severance of Counts, Joinder in Motions of Co-Defendants to the Extent not in Conflict, and Leave to File Additional Motions Based Upon Newly Available or Discovered Evidence..</i> (Attachments: # 1 Exhibit A, Whistleblower Complaint, Dated August 12, 2019, # 2 Exhibit B, House Permanent Select Committee on Intelligence ("HPSCI"), Demand Letter to Lev Parnas, Dated September 30, 2019, # 3 Exhibit C, Letter of John Dowd, Esq., to HPSCI, Dated October 3, 2019, # 4 Exhibit D, E-mail from John Dowd, Esq., to Attorneys Jay Sekulow, Esq., Rudy Giuliani, Esq., and others, Dated October 8, 2019, # 5 Exhibit E, Transcript of Voice Mail, Rudy W. Giuliani, Dated November 1, 2019, # 6 Exhibit F, Letter from Rep. Adam Schiff to Rep. Jerrold Nadler, Dated January 14, 2020, # 7 Exhibit G, Request by Joseph A. Bondy and Stephanie R. Schuman for Recusal of Attorney General William Pelham Barr, Dated January 20, 2020, # 8 Exhibit H, Letter by Joseph A. Bondy to Prosecution, Requesting Production of Certain Grand Jury Information, Dated November 27, 2020)(Bondy, Joseph) (Entered: 12/22/2020)

12/23/2020	159	MOTION to Sever Defendant <i>Andrey Kukushkin.</i> , MOTION for Separate Trial on Counts Andrey Kukushkin (4) Count 4s,4,6s ., MOTION to Take Deposition from Foreign National-1 ., MOTION to Dismiss <i>based on, inter alia, Breach of the Attorney-Client Privilege.</i> , MOTION to Suppress <i>Fruits of Searches and Seizures based on, inter alia, Breach of the Attorney-Client Privilege.</i> , MOTION Join in Motions of Co-defendants; Leave to Make Further Motions . Document filed by Andrey Kukushkin as to Lev Parnas, Igor Fruman, Andrey Kukushkin. (Lefcourt, Gerald) (Entered: 12/23/2020)
12/23/2020	160	DECLARATION of Gerald B. Lefcourt, Esq. in Support by Andrey Kukushkin as to Lev Parnas, Igor Fruman, Andrey Kukushkin re: 157 MOTION to Sever Defendant <i>Igor Fruman.</i> JOINT MOTION for Relief from the Government's Violation of Attorney-Client Privilege ., 159 MOTION to Sever Defendant <i>Andrey Kukushkin.</i> MOTION for Separate Trial on Counts Andrey Kukushkin (4) Count 4s,4,6s . MOTION to Take Deposition from Foreign National-1 . MOTION to Dismiss <i>based on, inter alia, Breach of the Attorney-Client Privilege.</i> MOTION to Suppress <i>Fruits of Searches and Seizures based on, inter alia, Breach of the Attorney-Client Privilege.</i> MOTION Join in Motions of Co-defendants; Leave to Make Further Motions ., 155 MOTION to Dismiss <i>Indictment under Fifth Amendment Due Process Clause, due to Selective Prosecution, and Sixth Amendment, for Violation of Right to Grand Jury Drawn from Representative Cross Section of Community.</i> MOTION for Discovery <i>as to Motions to Dismiss for Selective Prosecution and Fair Grand Jury Cross-Section Claims.</i> MOTION for Release of Brady Materials <i>Forthwith.</i> MOTION for Hearing <i>on Selective Prosecution and Representative Cross-Section Motions to Dismiss, and for Production of Brady Materials, Severance of Counts, and any Other Relief the Court may Deem Necessary and Proper.</i> MOTION for Severance of Counts, Joinder in Motions of Co-Defendants to the Extent not in Conflict, and Leave to File Additional Motions Based Upon Newly Available or Discovered Evidence.. (Attachments: # 1 Exhibit "A" - Gov't Brady Disclosure dated September 24, 2020, # 2 Exhibit "B" - Gov't Brady Disclosure dated October 28, 2020, # 3 Exhibit "C" - Gov't Brady Disclosure dated November 24, 2020, # 4 Exhibit "D" - Chart of Search Warrant Applications citing, referencing, incorporating by reference, or relying upon in nay manner attorney-client privileged

		communications of the defendants, # 5 Exhibit "E" - Search Warrant dated October 22, 2019, # 6 Exhibit "F" - Search Warrant dated November 13, 2019, # 7 Exhibit "G" - Search Warrant dated May 4, 2020, # 8 Exhibit "H" - Andrey Kukushkin's Demand for a Bill of Particulars dated November 19, 2020, # 9 Exhibit "I" - Gov't Response to Andrey Kukushkin's Demand for a Bill of Particulars dated November 24, 2020)(Lefcourt, Gerald) (Entered: 12/23/2020)
12/23/2020	161	MEMORANDUM in Support by Andrey Kukushkin as to Lev Parnas, Igor Fruman, Andrey Kukushkin re 155 MOTION to Dismiss <i>Indictment under Fifth Amendment Due Process Clause, due to Selective Prosecution, and Sixth Amendment, for Violation of Right to Grand Jury Drawn from Representative Cross Section of Community</i> . MOTION for Discovery <i>as to Motions to Dismiss for Selective Prosecution and Fair Grand Jury Cross-Section Claims</i> . MOTION for Release of Brady Materials <i>Forthwith</i> . MOTION for Hearing <i>on Selective Prosecution and Representative Cross-Section Motions to Dismiss, and for Production of Brady Materials, Severance of Counts, and any Other Relief the Court may Deem Necessary and Proper</i> . MOTION for Severance of Counts, Joinder in Motions of Co-Defendants to the Extent not in Conflict, and Leave to File Additional Motions Based Upon Newly Available or Discovered Evidence., 157 MOTION to Sever Defendant Igor Fruman.JOINT MOTION for Relief from the Government's Violation of Attorney-Client Privilege ., 159 MOTION to Sever Defendant <i>Andrey Kukushkin</i> . MOTION for Separate Trial on Counts Andrey Kukushkin (4) Count 4s,4,6s . MOTION to Take Deposition from Foreign National-1 . MOTION to Dismiss <i>based on, inter alia, Breach of the Attorney-Client Privilege</i> . MOTION to Suppress <i>Fruits of Searches and Seizures based on, inter alia, Breach of the Attorney-Client Privilege</i> . MOTION Join in Motions of Co-defendants; Leave to Make Further Motions .. (Lefcourt, Gerald) (Entered: 12/23/2020)
12/31/2020	162	NOTICE OF ATTORNEY APPEARANCE Aline R Flodr appearing for USA. (Flodr, Aline) (Entered: 12/31/2020)
01/10/2021	163	MEMORANDUM in Opposition by USA as to Lev Parnas, Igor Fruman, Andrey Kukushkin re 157 MOTION to Sever Defendant <i>Igor Fruman</i> .JOINT MOTION for Relief from the Government's Violation of Attorney-Client Privilege ., 159 MOTION to Sever Defendant <i>Andrey Kukushkin</i> . MOTION for Separate Trial on

		Counts Andrey Kukushkin (4) Count 4s,4,6s . MOTION to Take Deposition from Foreign National-1 . MOTION to Dismiss <i>based on, inter alia, Breach of the Attorney-Client Privilege</i> . MOTION to Suppress <i>Fruits of Searches and Seizures based on, inter alia, Breach of the Attorney-Client Privilege</i> . MOTION Join in Motions of Co-defendants; Leave to Make Further Motions ., 155 MOTION to Dismiss <i>Indictment under Fifth Amendment Due Process Clause, due to Selective Prosecution, and Sixth Amendment, for Violation of Right to Grand Jury Drawn from Representative Cross Section of Community</i> . MOTION for Discovery <i>as to Motions to Dismiss for Selective Prosecution and Fair Grand Jury Cross-Section Claims</i> . MOTION for Release of Brady Materials <i>Forthwith</i> . MOTION for Hearing <i>on Selective Prosecution and Representative Cross-Section Motions to Dismiss, and for Production of Brady Materials, Severance of Counts, and any Other Relief the Court may Deem Necessary and Proper</i> . MOTION <i>for Severance of Counts, Joinder in Motions of Co-Defendants to the Extent not in Conflict, and Leave to File Additional Motions Based Upon Newly Available or Discovered Evidence..</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Roos, Nicolas) (Entered: 01/10/2021)
01/12/2021	164	LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Douglas S. Zolkind dated January 12, 2021 re: Request to withdraw as counsel. . Document filed by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Zolkind, Douglas) (Entered: 01/12/2021)
01/13/2021	165	MEMO ENDORSEMENT as to Lev Parnas (1), Igor Fruman (2), David Correia (3), Andrey Kukushkin (4) granting 164 LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Douglas S. Zolkind dated January 12, 2021 re: Request to withdraw as counsel. ENDORSEMENT: So Ordered. (Signed by Judge J. Paul Oetken on 1/13/2021) (ap) (Entered: 01/13/2021)
01/18/2021	166	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Flodr dated January 18, 2021 re: Adjournment of Final Pretrial Conference Document filed by USA. (Donaleski, Rebekah) (Entered: 01/18/2021)

01/19/2021	167	MEMO ENDORSEMENT as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin on 166 LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, and Flodr dated January 18, 2021 re: Adjournment of Final Pretrial Conference. ENDORSEMENT: Granted. The final pretrial conference previously scheduled for January 19, 2021, is adjourned sine die. So ordered. (Signed by Judge J. Paul Oetken on 1/19/2021) (lnl) (Entered: 01/19/2021)
01/28/2021	170	PROTECTIVE ORDER as to Lev Parnas, Igor Fruman, Andrey Kukushkin...regarding procedures to be followed that shall govern the handling of confidential material.... (Signed by Judge J. Paul Oetken on 1/28/21)(jw) (Entered: 01/28/2021)
02/12/2021	176	ORDER as to Lev Parnas, Igor Fruman, Andrey Kukushkin: The jury trial in this case is hereby scheduled to commence on October 4, 2021, with jury selection beginning at 9:30 a.m. The Court excludes time through October 4, 2021, under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A), finding that the ends of justice outweigh the interests of the public and each of the defendants in a speedy trial, in light of the defendants' expressed need for this additional time to confer with counsel and prepare for trial and the difficulties of doing so during the pandemic. Time excluded from 2/12/2021 until 10/4/2021. (Jury Selection set for 10/4/2021 at 09:30AM before Judge J. Paul Oetken. Jury Trial set for 10/4/2021 at 09:30 AM before Judge J. Paul Oetken) (Signed by Judge J. Paul Oetken on 2/12/2021) (ap) (Entered: 02/12/2021)
02/23/2021	178	TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re: Conference held on 2/8/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/16/2021. Redacted Transcript Deadline set for 3/26/2021. Release of Transcript Restriction set for 5/24/2021. (McGuirk, Kelly) (Entered: 02/23/2021)
02/23/2021	179	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. Notice is hereby given that an official transcript of a Conference proceeding

		held on 2/8/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 02/23/2021)
03/09/2021	183	REPLY MEMORANDUM OF LAW in Support as to Lev Parnas re: 155 MOTION to Dismiss <i>Indictment under Fifth Amendment Due Process Clause, due to Selective Prosecution, and Sixth Amendment, for Violation of Right to Grand Jury Drawn from Representative Cross Section of Community</i> . MOTION for Discovery <i>as to Motions to Dismiss for Selective Prosecution and Fair Grand Jury Cross-Section Claims</i> . MOTION for Release of Brady Materials <i>Forthwith</i> . MOTION for Hearing <i>on Selective Prosecution and Representative Cross-Section Motions to Dismiss, and for Production of Brady Materials, Severance of Counts, and any Other Relief the Court may Deem Necessary and Proper</i> . MOTION for <i>Severance of Counts, Joinder in Motions of Co-Defendants to the Extent not in Conflict, and Leave to File Additional Motions Based Upon Newly Available or Discovered Evidence</i> . . (Attachments: # 1 Exhibit)(Bondy, Joseph) (Entered: 03/09/2021)
03/09/2021	184	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated March 9, 2021 re: Modification of Pre-Trial Release . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 03/09/2021)
03/29/2021	185	MEMO ENDORSEMENT as to Lev Parnas (1) granting 184 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated March 9, 2021 re: Modification of Pre-Trial Release. ENDORSEMENT: Granted. So ordered. (Signed by Judge J. Paul Oetken on 3/26/2021) (lnl) (Entered: 03/29/2021)
05/05/2021	190	ORDER as to Lev Parnas, Igor Fruman, Andrey Kukushkin: The Government is directed to submit to the Court for in camera review an unredacted copy of the full email chain containing the disputed email dated September 16, 2018 (USAO_00424240). (Signed by Judge J. Paul Oetken on 5/5/2021) (ap) (Entered: 05/05/2021)
05/26/2021	192	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. On May 25, 2021, counsel for Defendant Parnas filed a letter on the docket (Dkt. No. 191) containing certain information

		that had been redacted pursuant to an agreement with the Government. Because the letter was not redacted properly, the Court has placed a temporary seal on the letter. Counsel for Defendants are directed to confer with the Government and propose how to refile the letter on or before May 28, 2021 (Signed by Judge J. Paul Oetken on 5/26/21)(jw) (Entered: 05/26/2021)
05/26/2021	193	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from Assistant U.S. Attorneys Rebekah Donaleski, Aline Flodr, and Nicolas Roos dated May 26, 2021 re: Defendants' May 20, 2021 Discovery Request Document filed by USA. (Roos, Nicolas) (Entered: 05/26/2021)
05/27/2021	194	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated May 27, 2021 re: Request, Joined by all Defense Counsel, for a Status Conference on Certain Discovery-Related Issues (ECF Redacted) . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 05/27/2021)
06/01/2021	195	LETTER REPLY TO RESPONSE to Motion by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy dated June 1, 2021 re 194 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated May 27, 2021 re: Request, Joined by all Defense Counsel, for a Status Conference on Certain Discovery-Related Issues (ECF Redacted) .. (Bondy, Joseph) (Entered: 06/01/2021)
07/06/2021	197	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated July 6, 2021 re: Extension of Curfew to Allow Attendance at Religious Services (Unopposed) . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 07/06/2021)
07/06/2021	198	MEMO ENDORSED granting 197 LETTER MOTION Extension of Curfew to Allow Attendance at Religious Services (Unopposed) as to Lev Parnas (1)... ENDORSEMENT: Granted. So ordered. (Signed by Judge J. Paul Oetken on 7/6/21) (jbo) (Entered: 07/06/2021)
07/13/2021	199	LETTER by USA as to Lev Parnas, Igor Fruman, Andrey Kukushkin addressed to Judge J. Paul Oetken from Assistant U.S. Attorneys Rebekah Donaleski, Aline Flodr, and Nicolas Roos dated July 13, 2021 re: Pretrial Schedule and Conference Document filed by USA. (Roos, Nicolas) (Entered: 07/13/2021)

07/13/2021		NOTICE as to Lev Parnas, Igor Fruman, Andrey Kukushkin: A TELEPHONIC STATUS CONFERENCE IS SCHEDULED FOR JULY 26, 2021 AT 3:00 PM. DEFENDANTS AND COUNSEL ARE DIRECTED TO CALL 888-557-8511 (ACCESS CODE 9300838) PRIOR TO THE SCHEDULED TIME. MEMBERS OF THE PRESS AND THE PUBLIC MAY ACCESS THE CONFERENCE VIA THE SAME NUMBER AND ACCESS CODE, BUT ARE DIRECTED TO PLACE THEIR PHONES ON MUTE. (bh) (Entered: 07/13/2021)
07/14/2021	200	OPINION AND ORDER as to Lev Parnas, Igor Fruman, Andrey Kukushkin. Defendants' motion to sever Count Seven (the Fraud Guarantee Scheme) for trial is granted. The Government is directed to provide Defendants with a witness list and an exhibit list at least five weeks in advance of the first trial in this case. In all other respects, Defendants' motions are denied. The Clerk of Court is directed to close the motions at Docket Numbers 147, 155, 157, 159, 191, and 194. (Signed by Judge J. Paul Oetken on 7/14/2021) (See ORDER set forth) (ap) (Entered: 07/14/2021)
07/19/2021		NOTICE as to Lev Parnas, Igor Fruman, Andrey Kukushkin: THE TELEPHONIC STATUS CONFERENCE WILL TAKE PLACE ON JULY 22, 2021 AT 3:00 PM. DEFENDANTS AND COUNSEL ARE DIRECTED TO CALL 888-557-8511 (ACCESS CODE 9300838) PRIOR TO THE SCHEDULED TIME. MEMBERS OF THE PRESS AND THE PUBLIC MAY ACCESS THE CONFERENCE VIA THE SAME NUMBER AND ACCESS CODE, BUT ARE DIRECTED TO PLACE THEIR PHONES ON MUTE. (bh) (Entered: 07/19/2021)
07/20/2021	201	ORDER as to Lev Parnas, Igor Fruman, Andrey Kukushkin. The joint trial in this case is currently scheduled for October 4, 2021 a date that was set in February 2021 at the request of Defendants. Defendant Andrey Kukushkin has requested an adjournment of the trial date to October 25, 2021, due to personal scheduling conflicts of his counsel. (Dkt. No. 196.) The Court informs the parties that, because of scheduled criminal trials involving detained defendants, the Court is unavailable for trial from October 27, 2021, through at least the end of 2021. The parties should take this into consideration in preparing to address scheduling at the upcoming conference on July 22. (Signed by Judge J. Paul Oetken on 7/20/21)(jw) (Entered: 07/20/2021)

07/22/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Telephone Conference as to Lev Parnas, Igor Fruman, Andrey Kukushkin held on 7/22/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Igor Fruman present with attorney Todd Blanche; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman. AUSA Nicolas Landsman Roos, Rebecca Donaleski and Aline Flodr present. Court Reporter present. Telephonic scheduling conference held: Defendants in limine motions, request to charge and proposed voir dire due by 9/14/2021 with the government's opposition to motions due by 9/21/2021. Defendants witness list, exhibit list and 26.2 statements due by 9/21/2021. Final pretrial conference set for 9/27/2021 at 2:00pm. Bail continued as to each defendant. (See transcript for complete details.) (Pretrial Conference set for 9/27/2021 at 02:00 PM before Judge J. Paul Oetken.) (jbo) (Entered: 07/23/2021)
08/04/2021	202	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated August 4, 2021 re: Expansion of Nighttime Curfew to Allow Attendance at Family Activities and Assistance with other Parenting and Household Obligations (Unopposed). Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 08/04/2021)
08/04/2021	203	NOTICE OF ATTORNEY APPEARANCE Hagan Cordell Scotten appearing for USA. (Scotten, Hagan) (Entered: 08/04/2021)
08/04/2021	204	MEMO ENDORSEMENT as to Lev Parnas (1) granting 202 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated August 4, 2021 re: Expansion of Nighttime Curfew to Allow Attendance at Family Activities and Assistance with other Parenting and Household Obligations (Unopposed). ENDORSEMENT: Granted. So ordered. (Signed by Judge J. Paul Oetken on 8/4/2021) (lnl) (Entered: 08/05/2021)
08/11/2021	205	LETTER MOTION addressed to Judge J. Paul Oetken from Gerald B. Lefcourt dated August 11, 2021 re: Adjournment of trial to February 7, 2022. Document filed by Andrey Kukushkin as to Lev Parnas, Igor Fruman, Andrey Kukushkin. (Lefcourt, Gerald) (Entered: 08/11/2021)
08/12/2021	206	LETTER RESPONSE in Opposition by USA as to Lev Parnas, Igor Fruman, Andrey Kukushkin addressed to Judge J. Paul Oetken from Assistant U.S. Attorneys Rebekah Donaleski, Aline Flodr, Nicolas

		Roos, and Hagan Scotten dated August 12, 2021 re: 205 LETTER MOTION addressed to Judge J. Paul Oetken from Gerald B. Lefcourt dated August 11, 2021 re: Adjournment of trial <i>to February 7, 2022..</i> (Roos, Nicolas) (Entered: 08/12/2021)
08/26/2021	207	(S3) SUPERSEDING INDICTMENT FILED as to Lev Parnas (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, Andrey Kukushkin (4) count(s) 1ss, 3ss. (jm) (Entered: 08/26/2021)
08/26/2021	208	LETTER by USA as to Lev Parnas, Andrey Kukushkin addressed to Judge J. Paul Oetken from Assistant U.S. Attorneys Aline Flodr, Nicolas Roos, and Hagan Scotten dated August 26, 2021 re: S3 Superseding Indictment Document filed by USA. (Roos, Nicolas) (Entered: 08/26/2021)
08/27/2021	209	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. After consultation with the Clerks Office, the Court informs the parties that jury selection has been scheduled for Tuesday, October 12, 2021, for the first trial in this case. The case is second in priority behind another criminal case (20-CR-130), meaning that this case will be in a position to go forward with jury selection only if the trial in the other case is adjourned. The parties shall inform the Court as soon as possible, and in any event no later than Monday, August 30, 2021, whether any party has any unavoidable conflict with starting trial on October 12 rather than October 4 as previously scheduled (Signed by Judge J. Paul Oetken on 8/27/21)(jw) (Entered: 08/27/2021)
08/31/2021	210	MEMO ENDORSEMENT as to Lev Parnas, Andrey Kukushkin on re: 208 The Government respectfully requests that the Court schedule the defendants' arraignment on the S3 Indictment at the final pretrial conference and exclude time, pursuant to the Speedy Trial Act, from today until the date of trial so that the parties can prepare for trial...ENDORSEMENT...The arraignment on the superseding indictment (S3) is scheduled for September 27, 2021 at 2:00 pm, which is also the previously scheduled final pretrial conference. The Court hereby excludes time through October 12, 2021, the date of trial, under the Speedy Trial Act, 18 USC 3161(h) (7)(A), finding that the ends of justice outweigh the interests of the public and the defendants in a speedy trial (Arraignment set for 9/27/2021 at 02:00 PM before Judge J. Paul Oetken.) Time excluded from 8/31/21 until 10/12/21. (Signed by Judge J. Paul Oetken on 8/31/21)(jw) (Entered: 08/31/2021)

09/02/2021	211	ORDER as to Lev Parnas, Andrey Kukushkin. For these reasons, and the reasons stated at the July 22, 2021 conference, the Court concludes that a further adjournment of the trial would not be in the public interest and would not further the interests of justice. It is therefore ORDERED that: The parties shall be prepared for trial beginning with jury selection on October 12, 2021, at 9:30 a.m. The Government shall produce its exhibit list, witness list, and 3500 material by September 7, 2021. Motions in limine, requests to charge, and proposed voir dire shall be filed by September 14, 2021. Responses to motions in limine shall be filed by September 21, 2021. Defendants' witness list, exhibit list, and 26.2 statements shall be produced by September 21, 2021. The final pretrial conference will be held on September 27, 2021, at 2:00 p.m. During the final pretrial conference, (1) the Court will discuss the process for jury selection and procedures for trial, (2) the Court will address the parties' motions in limine, (3) the Defendants will be arraigned on the S3 Superseding Indictment, and (4) the Court will conduct an allocution regarding any plea offers made by the Government and Defendants decision to proceed to trial (Motions due by 9/14/2021., Responses due by 9/21/2021, Jury Trial set for 10/12/2021 at 09:30 AM before Judge J. Paul Oetken.) (Signed by Judge J. Paul Oetken on 9/2/21)(jw) (Entered: 09/02/2021)
09/07/2021	212	ORDER as to Lev Parnas, Andrey Kukushkin: The jury trial in this case is scheduled to begin with jury selection on Tuesday, October 12, 2021. At the request of defense counsel, and without objection from the Government, the pretrial schedule is amended as follows: Motions in limine, requests to charge, and proposed voir dire shall be filed by September 21, 2021. Responses to motions in limine shall be filed by September 28, 2021. Defendants witness list, exhibit list, and 26.2 statements shall be produced by September 28, 2021. The final pretrial conference will be held on Tuesday, October 5, 2021, at 2:30 p.m. Defendants may consent to waive their in-person appearances and appear remotely by telephone. (Motions due by 9/21/2021. Responses due by 9/28/2021. Pretrial Conference set for 10/5/2021 at 02:30 PM before Judge J. Paul Oetken) (Signed by Judge J. Paul Oetken on 9/7/2021) (ap) (Entered: 09/07/2021)
09/16/2021	215	TRANSCRIPT of Proceedings as to Lev Parnas, Igor Fruman, Andrey Kukushkin re: Conference held on 7/22/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212)

		805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/7/2021. Redacted Transcript Deadline set for 10/18/2021. Release of Transcript Restriction set for 12/15/2021. (Moya, Goretti) (Entered: 09/16/2021)
09/16/2021	216	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Igor Fruman, Andrey Kukushkin. Notice is hereby given that an official transcript of a Conference proceeding held on 7/22/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 09/16/2021)
09/21/2021	217	PROPOSED EXAMINATION OF JURORS by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Flodr, Aline) (Entered: 09/21/2021)
09/21/2021	218	MOTION in Limine . Document filed by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Scotten, Hagan) (Entered: 09/21/2021)
09/21/2021	219	Request To Charge by USA as to Lev Parnas, Andrey Kukushkin. (Roos, Nicolas) (Entered: 09/21/2021)
09/21/2021	220	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated September 21, 2021 re: Joint Request by Defendants Lev Parnas and Andrey Kukushkin to Distribute the Attached Questionnaire to Prospective Jurors in Advance of Voir Dire Pursuant to Fed. R. Crim. P. 24(a). Document filed by Lev Parnas as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Attachments: # 1 Exhibit)(Bondy, Joseph) (Entered: 09/21/2021)
09/21/2021	221	Proposed Jury Instructions by Lev Parnas as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Bondy, Joseph) (Entered: 09/21/2021)
09/28/2021	225	RESPONSE in Opposition by Lev Parnas re: 218 MOTION in Limine .. (Bondy, Joseph) (Entered: 09/28/2021)

10/01/2021		NOTICE as to Lev Parnas, Andrey Kukushkin: THE FINAL PRETRIAL CONFERENCE SCHEDULED FOR OCTOBER 5, 2021 AT 2:30PM, WILL BE HELD IN COURTROOM 23B OF 500 PEARL STREET. MEMBERS OF THE PUBLIC AND THE PRESS WHO WISH TO ATTEND THIS CONFERENCE REMOTELY CAN USE THE FOLLOWING DIAL IN INFORMATION TO ACCESS THE CONFERENCE: 888-557-8511; ACCESS CODE: 9300838. (bh) (Entered: 10/01/2021)
10/01/2021	227	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated October 1, 2021 re: Rule of Completeness Document filed by USA. (Scotten, Hagan) (Entered: 10/01/2021)
10/03/2021	228	LETTER RESPONSE in Support of Motion by Andrey Kukushkin as to Lev Parnas, Andrey Kukushkin addressed to Judge J. Paul Oetken from Gerald B. Lefcourt, Esq. dated October 3, 2021 re: 220 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated September 21, 2021 re: Joint Request by Defendants Lev Parnas and Andrey Kukushkin to Distribute the Attached Questionnaire to Prospective Jurors in Advance of Voir Dire. (Attachments: # 1 Exhibit Media Analysis Conducted by Dubin Research & Consulting)(Lefcourt, Gerald) (Entered: 10/03/2021)
10/04/2021	229	ORDER as to Lev Parnas: Defendant Lev Parnas, through his counsel, has submitted a letter stating that he can no longer pay the costs of his defense. While he does not request the appointment of new counsel, he does ask the Court to order funding to cover the costs of travel and lodging during his upcoming trial, which is scheduled to begin on October 12, 2021. First, with respect to travel, the Court has statutory authority to direct the United States Marshals Service to arrange or pay for transportation to the place of trial "when the interests of justice would be served thereby." 18 U.S.C. § 4285. Accordingly, and finding that the interests of justice would be served thereby, the Court hereby directs the Marshals Service to arrange or pay for Parnas's transportation to New York in advance of the trial scheduled to commence on October 12, 2021. Travel shall be arranged sufficiently in advance of October 12 to allow appropriate Covid-19 testing for entry to the courthouse. Second, Parnas asks the Court to order the Government to pay for his

		<p>lodging during trial. As Judge Gleeson explained in detail in United States v. Mendoza, 734 F. Supp. 2d 281 (E.D.N.Y. 2010), there is unfortunately no clear statutory source of funding for lodging (as distinguished from transportation) for indigent defendants during trial. For the reasons discussed by Judge Gleeson, the Court concludes that "the only acceptable option in this case [is] to make use of the judiciary's budget for criminal defense attorneys." Id. at 286. The Court finds that providing lodging during trial is necessary for adequate representation under the circumstances. Therefore, the Court orders that Parnas's counsel will be reimbursed at the government per diem rate for the Defendant's hotel during the duration of the trial. Counsel is directed to speak with the CJA Clerk for further instructions on securing a hotel under the CJA. SO ORDERED. (Signed by Judge J. Paul Oetken on 10/4/2021) (lnl) (Entered: 10/04/2021)</p>
10/05/2021		<p>Minute Entry for proceedings held before Judge J. Paul Oetken: Pretrial Conference as to Lev Parnas, Andrey Kukushkin held on 10/5/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present via telephone with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Final pretrial conference held: Both defendants arraigned on the S3 indictment and enter a plea of NOT GUILTY. See transcript for rulings and complete details. Bail continued as to each defendant. (jbo) (Entered: 10/06/2021)</p>
10/05/2021		<p>Minute Entry for proceedings held before Judge J. Paul Oetken: Arraignment as to Lev Parnas (1) Count 1ss,2ss,3ss,4ss,5ss,6ss and Andrey Kukushkin (4) Count 1ss,3s held on 10/5/2021. Plea entered by Lev Parnas (1) Count 1ss,2ss,3ss,4ss,5ss,6ss and Andrey Kukushkin (4) Count 1ss,3ss Not Guilty. (jbo) (Entered: 10/06/2021)</p>
10/07/2021	230	<p>LETTER by USA as to Lev Parnas, Andrey Kukushkin addressed to Judge J. Paul Oetken from Assistant U.S. Attorneys Aline Flodr, Nicolas Roos, and Hagan Scotten dated October 7, 2021 re: Release of Defendants' Passports to FBI Document filed by USA. (Roos, Nicolas) (Entered: 10/07/2021)</p>
10/07/2021	231	<p>LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated October 7, 2021 re: Admission of Government</p>

		Exhibits . Document filed by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin. (Scotten, Hagan) (Entered: 10/07/2021)
10/08/2021	232	MEMO ENDORSEMENT as to Lev Parnas, Andrey Kukushkin on 230 LETTER by USA as to Lev Parnas, Andrey Kukushkin addressed to Judge J. Paul Oetken from Assistant U.S. Attorneys Aline Flodr, Nicolas Roos, and Hagan Scotten dated October 7, 2021 re: Release of Defendants' Passports to FBI. ENDORSEMENT: Granted. So ordered. (Signed by Judge J. Paul Oetken on 10/7/2021) (lnl) (Entered: 10/08/2021)
10/08/2021		NOTICE as to Lev Parnas, Andrey Kukushkin: THE PARTIES AND COUNSEL ARE DIRECTED TO REPORT TO COURTROOM 318 OF 40 FOLEY SQUARE ON TUESDAY, OCTOBER 12, 2021 BY NO LATER THAN 9:30AM. (bh) (Entered: 10/08/2021)
10/10/2021	233	LETTER RESPONSE in Opposition by Andrey Kukushkin as to Lev Parnas, Andrey Kukushkin addressed to Judge J. Paul Oetken from Gerald B. Lefcourt, Esq. dated October 10, 2021 re: 231 LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated October 7, 2021 re: Admission of Government Exhibits .. (Lefcourt, Gerald) (Entered: 10/10/2021)
10/10/2021	234	LETTER RESPONSE in Opposition by Lev Parnas addressed to Judge J. Paul Oetken from Joseph A. Bondy dated October 10, 2021 re: 231 LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated October 7, 2021 re: Admission of Government Exhibits .. (Bondy, Joseph) (Entered: 10/10/2021)
10/11/2021	236	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated October 11, 2021 re: Defense Summary Chart, Jury, and Exhibit Motions Document filed by USA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Scotten, Hagan) (Entered: 10/11/2021)
10/12/2021		NOTICE as to Lev Parnas, Andrey Kukushkin: THE JURY TRIAL WILL BE HELD IN COURTROOM 318 OF 40 FOLEY SQUARE BEGINNING ON OCTOBER 13, 2021 AT 9:30 AM. MEMBERS OF THE PUBLIC AND THE PRESS WHO WISH TO LISTEN TO THE TRIAL REMOTELY CAN USE THE FOLLOWING DIAL IN INFORMATION TO ACCESS THE CONFERENCE:

		888-557-8511; ACCESS CODE: 9300838. THE RECORDING OR REBROADCASTING OF REMOTE PROCEEDINGS IS NOT PERMITTED. (bh) (Entered: 10/12/2021)
10/12/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Voir Dire held on 10/12/2021 as to Lev Parnas, Andrey Kukushkin. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Jury selection began and concluded: Jury impaneled and sworn. Trial to commence on October 13, 2021 at 9:30 am. See transcript. (jbo) (Entered: 10/18/2021)
10/13/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/13/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/14/2021. (jbo) (Entered: 10/18/2021)
10/14/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/14/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/15/2021. (jbo) (Entered: 10/18/2021)
10/15/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/15/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/18/2021. (jbo) (Entered: 10/18/2021)
10/17/2021	237	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin addressed to Judge J. Paul Oetken from AUSA

		Hagan Scotten dated October 17, 2021 re: Requested Evidentiary Rulings Document filed by USA. (Scotten, Hagan) (Entered: 10/17/2021)
10/18/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/18/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/19/2021. (jbo) (Entered: 10/26/2021)
10/19/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/19/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/20/2021. (jbo) (Entered: 10/26/2021)
10/20/2021	238	ORDER as to Lev Parnas, Andrey Kukushkin. It is hereby ORDERED that, pursuant to Title 18, United States Code, Sections 6002 and 6003, VAN RENS BURG give testimony and provide other information as to all matters about which he may be questioned in United States v. Lev Parnas and Andrey Kukushkin; and IT IS FURTHER ORDERED that, pursuant to Title 18, United States Code, Sections 6002 and 6003, no testimony or other information compelled under this Order, or any information directly or indirectly derived from such testimony or other information, may be used against VAN RENSBURG in any criminal case, except a prosecution for perjury, giving a false statement, or otherwise failing to comply with this Order. This order shall become effective only if after the date of this Order VAN RENSBURG refuses to testify or provide other information on the basis of her privilege against self-incrimination (Signed by Judge J. Paul Oetken on 10/15/21)(jw) (Entered: 10/20/2021)
10/20/2021	239	ORDER as to Lev Parnas, Andrey Kukushkin. It is hereby ORDERED that, pursuant to Title 18, United States Code, Sections 6002 and 6003, AHEARN give testimony and provide other information as to all matters about which he may be questioned in

		United States v. Lev Parnas and Andrey Kukushkin; and IT IS FURTHER ORDERED that, pursuant to Title 18, United States Code, Sections 6002 and 6003, no testimony or other information compelled under this Order, or any information directly or indirectly derived from such testimony or other information, may be used against AHEARN in any criminal case, except a prosecution for perjury, giving a false statement, or otherwise failing to comply with this Order. This order shall become effective only if after the date of this Order AHEARN refuses to testify or provide other information on the basis of his privilege against self-incrimination. (Signed by Judge J. Paul Oetken on 10/19/21)(jw) (Entered: 10/20/2021)
10/20/2021	240	Court Exhibit 1 as to Lev Parnas, Andrey Kukushkin. (jw) (Entered: 10/20/2021)
10/20/2021	241	Court Exhibit 2 as to Lev Parnas, Andrey Kukushkin. (jw) (Entered: 10/20/2021)
10/20/2021	242	Court Exhibit 3 as to Lev Parnas, Andrey Kukushkin. (jw) (Entered: 10/20/2021)
10/20/2021	243	Court Exhibit 4 as to Lev Parnas, Andrey Kukushkin. (jw) (Entered: 10/20/2021)
10/20/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/20/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/21/2021. (jbo) (Entered: 10/26/2021)
10/21/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/21/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began. Continued to 10/22/2021. (jbo) (Entered: 10/26/2021)
10/22/2021	244	Court Exhibit 5 Verdict Form as to Lev Parnas, Andrey Kukushkin. (jw) (Entered: 10/22/2021)

10/22/2021	245	Court Exhibit 6 Jury Charge as to Lev Parnas, Andrey Kukushkin. (jw) (Entered: 10/22/2021)
10/22/2021	246	ORDER as to Lev Parnas, Andrey Kukushkin. The Court has received a request to intervene in this case by a nonparty, Towaki Komatsu. Mr. Komatsu has failed to comply with Judge Caproni's September 2, 2021 order, enjoining Mr. Komatsu from filing any documents in cases to which he is not a party unless he satisfies certain conditions, including providing a declaration submitted under penalty of perjury stating his legal interest in the matter. See Butler et al. v. City of New York et al., 15-CV-3783, ECF No. 146 (S.D.N.Y. September 2, 2021). Furthermore, Mr. Komatsu has not shown that his constitutional or other federal rights are implicated by the resolution of any motion or issue in this criminal case. Accordingly, his request seeking leave to intervene is denied (Signed by Judge J. Paul Oetken on 10/22/21)(jw) (Entered: 10/22/2021)
10/22/2021	247	Court Exhibit 7 as to USA v. Lev Parnas, Andrey Kukushkin. (bw) (Entered: 10/25/2021)
10/22/2021	248	Court Exhibit 8 as to USA v. Lev Parnas, Andrey Kukushkin. (bw) (Entered: 10/25/2021)
10/22/2021	249	Court Exhibit 9 as to USA v. Lev Parnas, Andrey Kukushkin. (bw) (Entered: 10/25/2021)
10/22/2021		Minute Entry for proceedings held before Judge J. Paul Oetken: Jury Trial as to Lev Parnas, Andrey Kukushkin held on 10/22/2021. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; defendant Andrey Kukushkin present with attorney Gerald Lefcourt and Faith Friedman; AUSA Nicolas Landsman Roos, Aline Flodr and Hagan Scotten present; Court Reporter present. Trial began and concluded. Jury verdict of guilty as to defendant Parnas on counts 1, 2, 3, 4, 5 and 6. Sentencing date to be set at a later date. Jury verdict of guilty as to defendant Kukushkin on counts 1 and 3. Sentencing set for February 16, 2022 at 11:00am. Bail continued as to each defendant. (jbo) (Entered: 10/26/2021)
10/22/2021		JURY VERDICT as to Lev Parnas (1) Guilty on Count 1ss,2ss,3ss,4ss,5ss,6ss and Andrey Kukushkin (4) Guilty on Count 1ss,3ss. (jbo) (Entered: 10/26/2021)

10/26/2021	251	ORDER as to Lev Parnas, Andrey Kukushkin. The Court has again received a request to intervene in this criminal case by a nonparty, Towaki Komatsu. Pursuant to Judge Caproni's order, see Butler et al. v. City of New York et al., 15-CV-3783, ECF No. 146 (S.D.N.Y. September 2, 2021), Mr. Komatsu included a declaration submitted under perjury stating his legal interest in the matter with his request to intervene. Nonetheless, Mr. Komatsu's request to intervene is again denied because he has not shown that his constitutional or other federal rights are implicated by the resolution of any motion or issue in this criminal case. SO ORDERED. (Signed by Judge J. Paul Oetken on 10/26/2021)(bw) (Entered: 10/26/2021)
10/28/2021	253	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/12/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	254	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/12/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	255	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/13/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)

10/28/2021	256	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/13/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	257	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/14/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	258	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/14/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	259	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/15/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	260	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/15/21 has been filed by

		the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	261	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/18/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	262	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/18/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	263	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/19/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	264	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/19/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is

		filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Gorette) (Entered: 10/28/2021)
10/28/2021	265	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/20/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Gorette) (Entered: 10/28/2021)
10/28/2021	266	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/20/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Gorette) (Entered: 10/28/2021)
10/28/2021	267	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/21/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Gorette) (Entered: 10/28/2021)
10/28/2021	268	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/21/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Gorette) (Entered: 10/28/2021)

10/28/2021	269	TRANSCRIPT of Proceedings as to Lev Parnas, Andrey Kukushkin re: Trial held on 10/22/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: George Malinowski, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/18/2021. Redacted Transcript Deadline set for 11/29/2021. Release of Transcript Restriction set for 1/26/2022. (Moya, Goretti) (Entered: 10/28/2021)
10/28/2021	270	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas, Andrey Kukushkin. Notice is hereby given that an official transcript of a Trial proceeding held on 10/22/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 10/28/2021)
11/04/2021	275	TRANSCRIPT of Proceedings as to Lev Parnas re: Conference held on 10/5/21 before Judge J. Paul Oetken. Court Reporter/Transcriber: Sadie Herbert, (212) 805-0310, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/26/2021. Redacted Transcript Deadline set for 12/6/2021. Release of Transcript Restriction set for 2/2/2022. (Moya, Goretti) (Entered: 11/04/2021)
11/04/2021	276	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas. Notice is hereby given that an official transcript of a Conference proceeding held on 10/5/21 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 11/04/2021)
12/09/2021	283	MOTION for Acquittal <i>Pursuant to Fed. R. Crim. P. 29.</i> , MOTION for New Trial <i>Pursuant to Fed. R. Crim. P. 33.</i> Document filed by Lev Parnas as to Lev Parnas, Igor Fruman, David Correia, Andrey

		Kukushkin. (Bondy, Joseph) (Entered: 12/09/2021)
12/09/2021	284	AFFIDAVIT of Joseph A. Bondy, Esq. in Support by Lev Parnas as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re 283 MOTION for Acquittal <i>Pursuant to Fed. R. Crim. P. 29.</i> MOTION for New Trial <i>Pursuant to Fed. R. Crim. P. 33..</i> (Bondy, Joseph) (Entered: 12/09/2021)
12/09/2021	285	MEMORANDUM in Support by Lev Parnas as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re 283 MOTION for Acquittal <i>Pursuant to Fed. R. Crim. P. 29.</i> MOTION for New Trial <i>Pursuant to Fed. R. Crim. P. 33..</i> (Bondy, Joseph) (Entered: 12/09/2021)
12/23/2021	291	MEMORANDUM in Opposition by USA as to Lev Parnas, Andrey Kukushkin re 286 FIRST MOTION for Acquittal .FIRST MOTION for New Trial ., 283 MOTION for Acquittal <i>Pursuant to Fed. R. Crim. P. 29.</i> MOTION for New Trial <i>Pursuant to Fed. R. Crim. P. 33..</i> (Flodr, Aline) (Entered: 12/23/2021)
01/13/2022	294	REPLY MEMORANDUM OF LAW in Support by Andrey Kukushkin as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin re: 286 FIRST MOTION for Acquittal .FIRST MOTION for New Trial ., 283 MOTION for Acquittal <i>Pursuant to Fed. R. Crim. P. 29.</i> MOTION for New Trial <i>Pursuant to Fed. R. Crim. P. 33. .</i> (Lefcourt, Gerald) (Entered: 01/13/2022)
01/13/2022	295	REPLY TO RESPONSE to Motion by Lev Parnas re 283 MOTION for Acquittal <i>Pursuant to Fed. R. Crim. P. 29.</i> MOTION for New Trial <i>Pursuant to Fed. R. Crim. P. 33..</i> (Bondy, Joseph) (Entered: 01/13/2022)
02/16/2022	300	LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated February 16, 2022 re: Exclusion of Time . Document filed by USA as to Lev Parnas. (Scotten, Hagan) (Entered: 02/16/2022)
02/18/2022	303	MEMO ENDORSEMENT 300 LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated February 16, 2022 re: Exclusion of Time...ENDORSEMENT...Granted. The Court hereby excludes time under the Speedy Trial Act with respect to Count Seven of the S1 Indictment through March 15, 2022, finding that the ends of justice outweigh the interests of the public and the defendant in a speedy trial for the reasons stated in this letter

		(Signed by Judge J. Paul Oetken on 2/17/22) (jw) (Entered: 02/18/2022)
03/07/2022	307	OPINION AND ORDER as to Lev Parnas, Andrey Kukushkin. Defendants' motions for judgment of acquittal under Rule 29 and for a new trial under Rule 33 are denied. The Clerk of Court is directed to close the motions at Docket Numbers 283 and 286. (Signed by Judge J. Paul Oetken on 3/7/2022) (See ORDER set forth) (ap) (Entered: 03/07/2022)
03/10/2022	309	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated March 10, 2022 re: Scheduling a Change of Plea Hearing for Count Seven of the First Superseding Indictment, and to Appear via Video or Teleconference . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 03/10/2022)
03/14/2022	311	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev unsealing the S(2) superseding indictment. (Signed by Magistrate Judge Robert W. Lehrburger on 3/14/22)(jm) Modified on 3/16/2022 (jm). (Entered: 03/14/2022)
03/14/2022	312	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrea Muraviev addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated March 14, 2022 re: S2 Superseding Indictment Document filed by USA. (Scotten, Hagan) (Entered: 03/14/2022)
03/14/2022	313	(S2) SUPERSEDING INDICTMENT FILED as to Lev Parnas (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, 6sss, 7sss, Igor Fruman (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, David Correia (3) count(s) 2ss, 3ss, 4ss, 5ss, 7ss, Andrey Kukushkin (4) count(s) 4sss, 6sss, Andrey Muraviev (5) count(s) 4, 6. (jm)(Originally filed under seal on 9/17/20) Modified on 3/16/2022 (jm). (Entered: 03/14/2022)
03/15/2022	316	LETTER MOTION addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated March 15, 2022 re: Exclusion of Time . Document filed by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrea Muraviev. (Scotten, Hagan) (Entered: 03/15/2022)
03/16/2022	318	MEMO ENDORSED granting 316 LETTER MOTION Exclusion of Time as to Lev Parnas (1)... ENDORSEMENT: Granted. A change-of-plea hearing is hereby scheduled for March 25, 2022, at 10:00 am and will be held virtually via the Microsoft Teams

		platform. The Court hereby excludes time through March 25, 2022, under the Speedy Trial Act, 18 USC 3161(h)(7)(A), finding that the ends of justice outweigh the interests of the public and the defendant in a speedy trial. So ordered. (Signed by Judge J. Paul Oetken on 3/16/22) (jbo) (Entered: 03/16/2022)
03/24/2022		NOTICE as to Lev Parnas: MEMBERS OF THE PUBLIC AND THE PRESS WHO WISH TO LISTEN TO THE MARCH 25, 2022 REMOTE CHANGE OF PLEA HEARING SCHEDULED FOR 10:00AM CAN USE THE FOLLOWING DIAL IN INFORMATION TO ACCESS THE CONFERENCE: 888-557-8511; ACCESS CODE: 9300838. THE RECORDING OR REBROADCASTING OF REMOTE PROCEEDINGS IS NOT PERMITTED. (bh) (Entered: 03/24/2022)
03/25/2022		Minute Entry for proceedings held before Judge J. Paul Oetken: Change of Plea Hearing as to Lev Parnas held on 3/25/2022. Defendant Lev Parnas present with attorney Joseph Bondy and Stephanie Schuman; AUSA Nicolas Roos present; Court Reporter present. Change of Plea Hearing held. Defendant is sworn and the Court accepts the defendant's change of plea to Guilty as to count 7 of the S1 indictment. The sentencing date is set for June 29, 2022 at 11:00 am. The defendant's sentencing submission is due by June 15, 2022 and the Government's submission is due June 22, 2022. The PSR was ordered and bail is continued. (See transcript) (Sentencing set for 6/29/2022 at 11:00 AM before Judge J. Paul Oetken.) (jbo) (Entered: 03/25/2022)
03/25/2022		Minute Entry for proceedings held before Judge J. Paul Oetken: Plea entered by Lev Parnas (1) Guilty as to Count 7s. (jbo) (Entered: 03/25/2022)
03/25/2022		Change of Not Guilty Plea to Guilty Plea as to Lev Parnas (1) Count 7s. (jbo) (Entered: 03/25/2022)
03/25/2022		Order of Referral to Probation for Presentence Investigation and Report as to Lev Parnas. (Signed by Judge J. Paul Oetken on 3/25/22)(jbo) (Entered: 03/25/2022)
04/11/2022	324	TRANSCRIPT of Proceedings as to Lev Parnas re: Conference held on 3/25/22 before Judge J. Paul Oetken. Court Reporter/Transcriber: Sonya Ketter Moore, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript

		Restriction. After that date it may be obtained through PACER. Redaction Request due 5/2/2022. Redacted Transcript Deadline set for 5/12/2022. Release of Transcript Restriction set for 7/11/2022. (Moya, Goretti) (Entered: 04/11/2022)
04/11/2022	325	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Lev Parnas. Notice is hereby given that an official transcript of a Conference proceeding held on 3/25/22 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (Moya, Goretti) (Entered: 04/11/2022)
04/29/2022	326	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated April 29, 2022 re: Modification of terms of Pre-Trial Supervision (<i>Unopposed</i>). Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 04/29/2022)
04/29/2022	327	MEMO ENDORSEMENT 326 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated April 29, 2022 re: Modification of terms of Pretrial Supervision (Unopposed)...ENDORSEMENT...Granted. The curfew component of Mr. Parnas bail conditions is hereby removed. SO ORDERED (Signed by Judge J. Paul Oetken on 4/29/22) (jw) (Entered: 05/02/2022)
06/22/2022	334	SENTENCING SUBMISSION by Lev Parnas. (Attachments: # 1 Exhibit Family Photographs (Redacted), # 2 Exhibit (Redacted), # 3 Exhibit Letters of Support (Redacted), # 4 Exhibit Certificates of Commendation), # 5 Exhibit Letter of Michael Capponi (Redacted), # 6 Exhibit (Redacted), # 7 Exhibit The Aleph Institute, Alternative Sentencing Proposal, # 8 Exhibit Federal Election Commission (FEC) Closure Letter (Redacted))(Bondy, Joseph) (Entered: 06/22/2022)
06/22/2022	335	SENTENCING SUBMISSION by USA as to Lev Parnas. (Attachments: # 1 Exhibit Exhibit A (Victim Impact Statement)) (Donaleski, Rebekah) (Entered: 06/22/2022)
06/27/2022	336	LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from AUSAs Donaleski, Roos, Flodr, Scotten dated June 27, 2022 re: Restitution Order and Victim Impact Statement Document

		filed by USA. (Donaleski, Rebekah) (Entered: 06/27/2022)
06/28/2022		NOTICE as to Lev Parnas: THE SENTENCING HEARING WILL BE HELD ON JUNE 29, 2022 AT 11:00 AM IN COURTROOM 706 OF 40 FOLEY SQUARE. (bh) (Entered: 06/28/2022)
06/28/2022	337	Sentencing Letter by Lev Parnas addressed to Hon. J. Paul Oetken from Joseph A. Bondy dated June 28, 2022 re: Reply Letter and Exhibit in Support of Sentencing. (Attachments: # 1 Exhibit Exhibit I, Letter of Lev Parnas (Redacted))(Bondy, Joseph) (Entered: 06/29/2022)
06/29/2022		Minute Entry for proceedings held before Judge J. Paul Oetken: Sentencing held on 6/29/2022 for Lev Parnas (1) Count 1sss,2sss,3sss,4sss,5sss,6sss,7s. Defendant present with attorney Joseph Bondy and Stephanie Schuman; AUSA Rebekah Donaleski and Hagan Scotten present; Court Reporter present. Sentencing held: Defendant is sentenced to 20 months on counts 1-6 of the s3 indictment and count 7 of the s1 indictment, all to run concurrently. Defendant is to serve a term of supervised release of 3 years concurrent on counts 1-6 of the s3 indictment and count 7 of the s1 indictment. Defendant is to pay a special assessment of \$700 and is to pay \$2,322,500 in restitution. Defendant is to surrender on August 15, 2022. (See transcript for complete details.) (ap) (Entered: 06/30/2022)
06/30/2022	338	ORDER OF RESTITUTION as to Lev Parnas. (Signed by Judge J. Paul Oetken on 6/29/2022) (ap) (Entered: 06/30/2022)
06/30/2022		DISMISSAL OF COUNTS on Government Motion as to Lev Parnas (1) Count 1s,1ss,1,2s,2ss,2,3s,3ss,3,4s,4ss,4,5s,5ss,6s,6ss,7sss. (ap) (Entered: 06/30/2022)
06/30/2022	339	JUDGMENT IN A CRIMINAL CASE as to Lev Parnas (1). THE DEFENDANT: pleaded guilty to count 7 of the S1 Indictment and was found guilty on counts 1,2,3,4,5 and 6 of the S3 Indictment after a plea of not guilty. All open Counts are dismissed on the motion of the United States. IMPRISONMENT: 20 months total, concurrent on counts 1 through 6 of the S3 indictment and also concurrent with count 7 of the S1 indictment. The court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be housed at FCI Otisville. The defendant shall surrender for service of sentence at the institution designated by the

		Bureau of Prisons: before 2 p.m. on 8/15/2022. SUPERVISED RELEASE: 3 years total, concurrent on counts 1 to 6 of the S3 indictment and also concurrent with count 7 of the S1 indictment. See SPECIAL CONDITIONS OF SUPERVISION. ASSESSMENT: \$700.00 due immediately. RESTITUTION: \$2,322,500.00. Special instructions regarding the payment of criminal monetary penalties: You shall pay restitution to victims in the amount of \$2,322,500. Restitution shall be paid in monthly installments of at least 15% of gross monthly income, beginning 30 days after release from prison. An Order of Forfeiture will be entered separately. (Signed by Judge J. Paul Oetken on 6/30/2022) (ap) (Entered: 06/30/2022)
07/26/2022	341	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated July 26, 2022 re: Modification of the Terms of Release (Partially Unopposed) . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 07/26/2022)
07/29/2022	342	MEMO ENDORSEMENT 341 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated July 26, 2022 re: Modification of the Terms of Release (Partially Unopposed)...ENDORSEMENT... Granted in part and denied in part. Defendant's surrender date is hereby extended to September 1, 2022. Defendant's request for the removal of the electronic monitoring condition of his bail is denied (Signed by Judge J. Paul Oetken on 7/29/22) (jw) (Entered: 07/29/2022)
08/01/2022	343	LETTER MOTION addressed to Judge J. Paul Oetken from USA dated August 1, 2022 re: Request to Unseal July 29, 2021 . Document filed by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev. (Flodr, Aline) (Entered: 08/01/2022)
08/01/2022	344	MEMO ENDORSEMENT as to Lev Parnas (1), Igor Fruman (2), David Correia (3), Andrey Kukushkin (4), Andrey Muraviev (5) granting 343 LETTER MOTION addressed to Judge J. Paul Oetken from USA dated August 1, 2022 re: Request to Unseal July 29, 2021. ENDORSEMENT: Granted. This Court's July 29, 2021 opinion and order in this case is hereby unsealed and shall be placed on the public docket. (Signed by Judge J. Paul Oetken on 8/1/2022) (ap) (Entered: 08/02/2022)
08/01/2022	345	*** Unsealed by order dated 8/1/2022. *** SEALED OPINION AND ORDER as to Lev Parnas, Igor Fruman, Andrey Kukushkin.

		<p>This opinion addresses the remaining pretrial motion filed by Defendants, which relates to attorney-client privilege. Defendants argue that an email (the "Russian Roots Email"), quoted in several search warrant applications, is protected by the attorney-client privilege and that, as a result, the returns from the search warrants should be suppressed and the Superseding Indictment should be dismissed. The Government contends that the Russian Roots Email is not covered by the privilege, and that even if it is, the privilege was waived and the crime-fraud exception applies....[*** See this Sealed Opinion And Order ***]... III. Conclusion. For the foregoing reasons, Defendants' motion to suppress evidence and to dismiss the indictment is denied. SO ORDERED. (Signed by Judge J. Paul Oetken on 7/29/2021)(bw) (Entered: 08/02/2022)</p>
08/29/2022	346	<p>LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from AUSA Donaleski dated August 29, 2022 re: Proposed Consent Order of Forfeiture Document filed by USA. (Donaleski, Rebekah) (Entered: 08/29/2022)</p>
08/29/2022	347	<p>CONSENT PRELIMINARY ORDER OF FORFEITURE/MONEY JUDGMENT as to (S2 19-Cr-725-1) Lev Parnas....[*** See this Consent Preliminary Order of Forfeiture/Money Judgment ***]... IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorney, Rebekah Donaleski, of counsel, and the Defendant, and his counsel, Joseph Bondy, Esq., that: 1. As a result of the offense charged in Count Seven of the Indictment, to which the Defendant pled guilty, a money judgment in the amount of \$1,761,200 in United States currency (the "Money Judgment"), representing the amount of proceeds traceable to the offense charged in Count Seven of the Indictment that the Defendant personally obtained shall be entered against the Defendant. 2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture/Money Judgment is final as to the Defendant, LEV PARNAS, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith....[*** See this Consent Preliminary Order of Forfeiture/Money Judgment ***]... 7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture/Money Judgment. and to amend it as necessary. pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure. 8. The</p>

		signature page of this Consent Preliminary Order of Forfeiture/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument. SO ORDERED: (Signed by Judge J. Paul Oetken on 8/29/2022)(bw) (Entered: 08/29/2022)
04/11/2023	349	MOTION for Forfeiture of Property . Document filed by USA as to Lev Parnas. (Attachments: # 1 Affidavit Vazquez Declaration, # 2 Text of Proposed Order Substitute Asset Order)(Donaleski, Rebekah) (Entered: 04/11/2023)
04/20/2023	350	RESPONSE to Motion by Lev Parnas re: 349 MOTION for Forfeiture of Property .. (Bondy, Joseph) (Entered: 04/20/2023)
04/24/2023	351	NOTICE of of Appearance (Interested Party Pues Family Trust IRA) as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev (Andre, Tony) (Entered: 04/24/2023)
04/24/2023	352	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Tony Andre to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number NYSDC-27646471. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Pues Family Trust IRA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev. (Attachments: # 1 Affidavit In support of PHV Motion)(Andre, Tony) Modified on 4/24/2023 (vba). (Entered: 04/24/2023)
04/24/2023		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev to RE-FILE Document No. 352 MOTION for Tony Andre to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-27646471. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Florida;. Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order. (vba) (Entered: 04/24/2023)
05/04/2023	353	SECOND MOTION for Tony Andre to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office

		staff. Document filed by Pues Family Trust IRA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev. (Attachments: # 1 Affidavit in suppoort, # 2 Proposed Order)(Andre, Tony) (Entered: 05/04/2023)
05/04/2023		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 353 SECOND MOTION for Tony Andre to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (sgz) (Entered: 05/04/2023)
05/05/2023		ORDER granting 353 Motion to Appear Pro Hac Vice as to Andrey Muraviev (5). Granted. So Ordered. (HEREBY ORDERED by Judge J. Paul Oetken) (Text Only Order). (bh) (Entered: 05/05/2023)
05/08/2023	354	RESPONSE in Opposition by Pues Family Trust IRA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev re: 349 MOTION for Forfeiture of Property .. (Attachments: # 1 Exhibit Settlement Agreement Signature Page)(Andre, Tony) (Entered: 05/08/2023)
06/02/2023	355	LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from AUSA Donaleski dated June 2, 2023 re: Government's SAO Motion Document filed by USA. (Donaleski, Rebekah) (Entered: 06/02/2023)
07/17/2023	357	MEMORANDUM AND ORDER as to Lev Parnas. The Government's motion for a substitute asset order is GRANTED. The Clerk of Court is directed to close the motion at ECF Number 349. (Signed by Judge J. Paul Oetken on 7/17/2023) (See ORDER set forth) (ap) (Entered: 07/17/2023)
07/17/2023	358	PRELIMINARY ORDER OF FORFEITURE AS TO SUBSTITUTE ASSETS as to Lev Parnas. (Signed by Judge J. Paul Oetken on 7/17/2023) (ap) (Entered: 07/17/2023)
09/11/2023	361	LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated September 11, 2023 re: Permission to use Medical Cannabis While on Supervised Release . Document filed by Lev Parnas. (Bondy, Joseph) (Entered: 09/11/2023)
09/11/2023	362	MEMO ENDORSEMENT as to Lev Parnas (1) granting 361 LETTER MOTION addressed to Judge J. Paul Oetken from Joseph A. Bondy dated September 11, 2023 re: Permission to use Medical

		Cannabis While on Supervised Release. ENDORSEMENT: Granted. So ordered. (Signed by Judge J. Paul Oetken on 9/11/2023) (lnl) (Entered: 09/11/2023)
09/27/2023	363	LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from AUSA Donaleski dated September 27, 2023 re: Forfeiture Publication Document filed by USA. (Attachments: # 1 Exhibit Publication Notice)(Donaleski, Rebekah) (Entered: 09/27/2023)
09/27/2023	364	LETTER by USA as to Lev Parnas addressed to Judge J. Paul Oetken from AUSA Donaleski dated September 27, 2023 re: Forfeiture Stipulation Document filed by USA. (Attachments: # 1 Proposed Order Stipulation)(Donaleski, Rebekah) (Entered: 09/27/2023)
09/28/2023	365	STIPULATION AND ORDER as to Lev Parnas. IT IS HEREBY STIPULATED AND AGREED, by and between Damian Williams, United States Attorney for the Southern District of New York, by and through Assistant United States Attorney Rebekah Donaleski, of counsel, and the Petitioner, by and through its counsel Tony Andre Esq., that: 1. The United States of America hereby recognizes the Petitioners interest in \$75,000 of the Subject Property (Petitioners Share) and hereby disclaims any right, title and interest in the Petitioners Share. 2. Upon entry of this Stipulation and Order, the Petitioner withdraws its Petition and any asserted interest with respect to the remaining \$125,000 of the Subject Property (the Governments Share) and Petitioner will not contest Governments forfeiture of the Governments Share, and agrees that it will not file any further claim or a petition for remission or mitigation or otherwise contest the forfeiture of the Governments Share.3. The Subject Property posted as bail is hereby exonerated and the Clerk of the Court shall disburse \$125,000 of the Subject Property to the United States Marshals Service and \$75,000 of the Subject Property to the Petitioner, Pues Family Trust IRA. (Signed by Judge J. Paul Oetken on 9/28/2023) (See ORDER set forth) (Forwarded to Finance Unit via email on 9/28/2023) (ap) (Entered: 09/28/2023)
10/02/2023	366	ORDER as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev. The Court has received the attached letter from the New York Times Company requesting that certain materials be unsealed. The parties shall file any response to this letter by October 23, 2023. (Responses due by 10/23/2023) (Signed

		by Judge J. Paul Oetken on 10/2/2023)(jw) (Entered: 10/03/2023)
10/16/2023	367	MOTION for Release of Funds . Document filed by Pues Family Trust IRA as to Lev Parnas. (Andre, Tony) (Entered: 10/16/2023)
10/20/2023	368	MEMO ENDORSEMENT 367 Motion for Release of Funds as to Lev Parnas....ENDORSEMENT...Approved. SO ORDERED (Signed by Judge J. Paul Oetken on 10/20/23) (jw) (Entered: 10/20/2023)
10/23/2023	369	LETTER by USA as to Lev Parnas, Igor Fruman, David Correia, Andrey Kukushkin, Andrey Muraviev addressed to Judge J. Paul Oetken from AUSA Hagan Scotten dated October 23, 2023 re: NYT Unsealing Request Document filed by USA. (Scotten, Hagan) (Entered: 10/23/2023)
11/06/2023	370	LETTER re: USA v. Parnas, addressed to Judge J. Paul Oetken from David E. McCraw of The New York Times Company dated October 30, 2023. (bw) (Entered: 11/06/2023)